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DISSOLUTION

EDNAB, INC.

EFFECTIVE DATE
11-29-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
EDNAB, INC.**

1. The name of this Corporation as currently filed with the Department of State is EDNAB, INC. (Florida Document Number F25674).
2. The Corporation's Articles of Incorporation were filed with the Florida Secretary of State on March 17, 1981.
3. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Board of Directors and Shareholders of the Corporation as of November 12, 2003, with an effective date of November 29, 2003. The number of Directors in office was two (2), and the shareholders of record, and the resolution was approved by the unanimous decision of all directors and shareholders.
4. These Articles of Dissolution shall be effective as of the 29th of November, 2003.

Signed as of this 12th day of November, 2003.

EDNAB, INC.,

a Florida corporation

By: 

Edward W. Nabakowski, President