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& TAYLOR**

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**F71469**

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June 19, 2002

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\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA  
\*\*ALSO ADMITTED IN  
CALIFORNIA

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300005858093--4  
-06/19/02-01025-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: The New Old Pullman Model Railroads, Inc.  
Old Pullman Model Railroads, Inc.

Dear Sir/Madam:

In regard to a sale of assets (including corporate name) between the above-referenced corporations, please find enclosed the following documents for filing with the Department of State to complete this purchase transaction:

- Articles of Incorporation for The New Old Pullman Railroads, Inc., which shall be made effective on June 14, 2002 (check #7135 in the amount of \$78.75 enclosed for filing fee, registered agent designation and certified copy);
- Articles of Dissolution and Affidavit of Right to Immediate Use of Corporate Name for Old Pullman Model Railroads, Inc. (the Seller) (check #7136 in the amount of \$43.75 enclosed for filing fee and certified copy); and
- Articles of Amendment to Articles of Incorporation for The New Old Pullman Model Railroads, Inc. (check #7137 in the amount of \$43.75 enclosed for filing fee and certified copy) to assume the use of the name "Old Pullman Model Railroads, Inc." which name became available upon dissolution of the Seller and release of that corporate name through the Affidavit.

Please file these documents with the Department of State, Division of Corporations at your first possible convenience.

F71469  
FD Diss CM  
2/28/02  
6-19-02

**ARTICLES OF DISSOLUTION FOR  
OLD PULLMAN MODEL RAILROADS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

**ARTICLE I**

The name of the Corporation is: "OLD PULLMAN MODEL RAILROADS, INC."

**ARTICLE II**

The dissolution was authorized on June 17, 2002.

**ARTICLE III**

The dissolution was approved by all of the shareholders and by all of the directors by written consent dated June 17, 2002, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on 17<sup>th</sup> day of June, 2002.

**OLD PULLMAN MODEL RAILROADS, INC.**

By: *Beat W. Hugg*  
Name: BEAT W. HUGG  
Title: President

SECRETARY OF STATE  
ALLAHUDDIN, FLORIDA  
02 JUN 19 PM 2:19  
**FILED**