F93420 HOLLAND & KNIGHT LLP

One Progress Plaza 200 Central Avenue, Suite 1600 PO. Box 3542 (ZIP 33731-3542) St. Petersburg, Florida 33701

727-896-7171 FAX 727-822-8048 www.hklaw.com

December 7, 2001

Atlanta
Bethesda
Boston
Bradenton
Chicago
Fort Lauderdale
Jacksonville
Lakeland
Los Angeles
Melbourne
Milami

Northern Virginia Orlando Providence St. Petersburg San Antonio San Francisco Seattle Tallahassee Tampa Washington, D.C. West Palm Beach

New York

ivitatrii International Offices: Caracas* Mexico City Rio de Janeiro *Representative Office

São Paulo Te! Aviv* Tokyo

WILLIAM H. BARTLETT 727-824-6126

Internet Address: wbartlet@hklaw.com

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

D. M. Eckert Enterprises (Florida), Inc.

500004724926--7 -12/13/01--01065--001 ******35.00 ******35.00

Gentlemen:

Enclosed herewith please find the original and one photocopy of Articles of Dissolution for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please return a copy of the Articles of Dissolution after filing in the enclosed self-addressed envelope provided for your convenience.

In the event of any questions or comments concerning the enclosed, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP

William H. Bartlett

WHB/kat Enclosures

cc:

Alan D. Eckert (w/enclosure)

Vasco Danov (w/enclosure)

Gary Hohenberger (w/enclosure)

42538.2

STP1 #427659 v1

ARTICLES OF DISSOLUTION OF D. M. ECKERT ENTERPRISES (FLORIDA), INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is D. M. ECKERT ENTERPRISES (FLORIDA), INC., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized on October 21, 2000.

ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Secretary of State.

The undersigned officer of the Corporation for the purpose of DISSOLVING D. M. ECKERT ENTERPRISES (FLORIDA), INC. under the laws of the State of Florida, has executed these Articles of Dissolution on October 31, 2001.

Alan D. Eckert, President

42538.2 STP1 #422390 v1