

G11113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

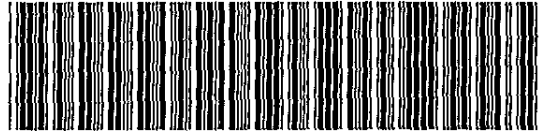
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH +*
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

November 10, 2003

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

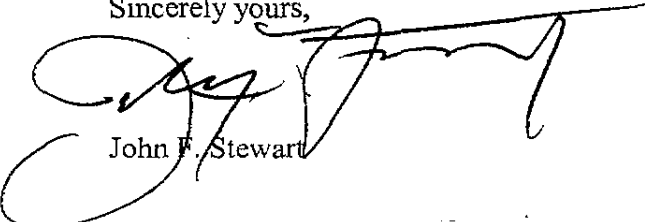
Re: Articles of Dissolution of
AU-EN ENTERPRISES, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Dissolution of Au-En Enterprises, Inc. for filing with your Department together with our check in the amount of \$35.00 to cover your filing fees for the dissolution.

If the Articles of Dissolution meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Dissolution.

Sincerely yours,


John F. Stewart

JFS:dlb
Enclosures
CF-12,907

ARTICLES OF DISSOLUTION
OF
AU-EN ENTERPRISES, INC.

CHARTER NO. G11113

FILED
03 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is AU-EN Enterprises, Inc.
2. The date dissolution was authorized is the 6th day of October, 2003.
3. The dissolution was approved by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 6th day of October, 2003, in Lee County, Florida.

By: *Robert L. Jackson*
ROBERT L. JACKSON, PRESIDENT

Attest:

Margaret I. Coleman
MARGARET I. COLEMAN, SECRETARY

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Robert L. Jackson, as President and Margaret I. Coleman, as Secretary of AU-EN Enterprises, Inc. who are known to me and known by me to be the persons who executed the foregoing Articles of Dissolution and they acknowledged before me that they executed these Articles of Dissolution of AU-EN Enterprises, Inc. on behalf of the Corporation.



Stacia Behling
NOTARY SIGNATURE
Stacia Behling
PRINTED NAME

(SEAL)

CONSENT OF SHAREHOLDERS TO DISSOLUTION
OF
AU-EN ENTERPRISES, INC.

CHARTER NO. G11113

THE UNDERSIGNED being all of the Shareholders of AU-En Enterprises, Inc., a Florida Corporation, hereby consent to the dissolution of AU-En Enterprises, Inc., a Florida Corporation effective this 6th day of October, 2003.

This Consent is an action by Shareholders without a meeting pursuant to section 607.0704 Florida Statutes.

Robert L. Jackson
Robert L. Jackson

10/6/03
Date

Wayne Jackson
Wayne Jackson

10-6-03
Date

David P. Schutt
David P. Schutt

10-6-03
Date

Pamela S. Schutt
Pamela S. Schutt

10-6-03
Date

James W. Coleman
James W. Coleman

10-6-03
Date

Margaret I. Coleman
Margaret I. Coleman

10-6-03
Date