

G56990

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

March 18th, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

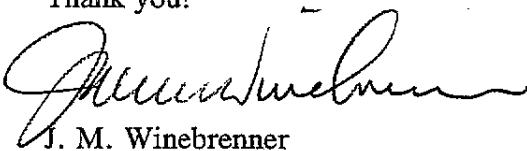
Name of Corporation : NUCLEAR OPERATIONS INC
Federal I.D. Number : 59-2313304
Charter Number : G56990

800002465018--8
-03/23/98--01075--003
*****35.00 *****35.00

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

FILED
98 MAR 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl

Diss
NFT 3-24-98

FILED

98 MAR 23 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

NUCLEAR OPERATIONS, INC.

3773 Central Avenue, Suite A391
St. Petersburg FL 33713

Charter Number for NUCLEAR OPERATIONS INC, is G56990, and the Federal Identification Number is 59-2313304.

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on March 7th, 1998. Dissolution of this Corporation is to become effective at the close of business on March 7th, 1998.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: March 7th, 1998

Signature *Dennis J. Krings*
(PRESIDENT/CHAIRMAN)

DENNIS J KRING

Title: President