

R-J-N Industries, Inc.

6732 N.W. 20th Avenue, Fort Lauderdale, Florida 33309
Phone 954-970-1719 Fax 954-971-0193

G65181
April 3, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

500002479995--4
-04/06/98-01082-010
*****35.00 *****35.00

To Whom It May Concern:

We have attached Articles of Dissolution for Southern Research Group, Inc., a Florida corporation #G65181 and a check in the amount of \$35.00 to cover the filing fee.

Please handle as appropriate and should you require any additional information, please contact the undersigned.

Thank you.

R J N INDUSTRIES, INC.


Robert H. Wessels

Msoffice/RJN-L-048-1.doc

FILED
98 APR -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN RESEARCH GROUP, INC.

SECOND: The date dissolution was authorized: February 4, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

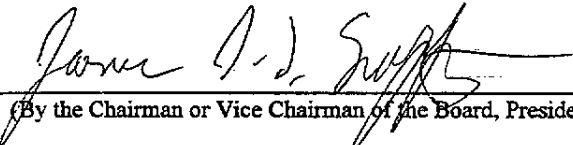
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of April, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

James S.T. McCafferty

(Typed or printed name)

President

(Title)

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98 APR -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA