

KOPPEN, WATKINS, ROUTMAN & MELLINGER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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February 23, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

Dear Sir or Madam:

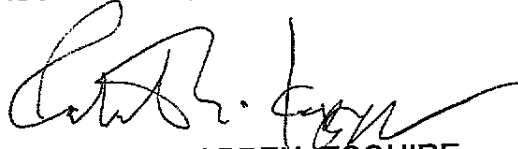
In Re: CLIFFORD H. BALL CONSULTANT, INCORPORATED

Enclosed please find our check in the amount of \$43.75, representing payment in the amount of \$35.00 for Filing Articles of Dissolution and \$8.75 for a Certified Copy thereof.

Thank you for your assistance in this matter.

Very truly yours,

KOPPEN, WATKINS, PARTNERS &  
ASSOCIATES, a Professional Association



ROBERT A. KOPPEN, ESQUIRE

RAK/sk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 29 AM 9:40

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 29 AM 9:40

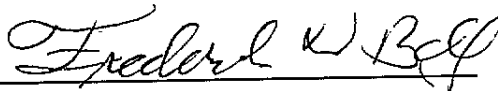
FILED

ARTICLES OF CORPORATE DISSOLUTION  
FOR CLIFFORD H. CONSULTANT, INCORPORATED  
A Florida corporation

CLIFFORD H. BALL CONSULTANT, INC., <sup>INCORPORATED</sup> a Florida corporation, upon resolution duly adopted by its Directors and Stockholders on December 15, 1999, a copy of which is attached hereto and made a part hereof, does pursuant to Florida Statute 607.267, state the following:

1. The name of the corporation is CLIFFORD H. BALL CONSULTANT, INCORPORATED
2. The name and respective address of its officer is:  
  
Frederick W. Ball, Director, President and Secretary
3. All debts, obligations, and liabilities of the corporation have been paid.
4. All assets have been distributed among the shareholders in accordance with their respective rights and interest.
5. There are no actions pending against the corporation in any lawsuit.

IN WITNESS WHEREOF, the forgoing Articles of Corporate Dissolution have been duly executed on this 18<sup>th</sup> day of February, 2000.

  
FREDERICK W. BALL, PRESIDENT

STATE OF FLORIDA )

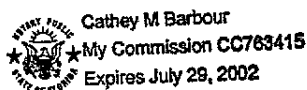
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COUNTY OF DADE )

I HEREBY CERTIFY, that on this 18<sup>th</sup> day of February, 2000, before me, an officer duly qualified to take acknowledgements, personally appeared FREDERICK W. BALL, as President of CLIFFORD H. BALL CONSULTANT, INC., <sup>INCORPORATED</sup> who is personally known to me ✓, or who has produced \_\_\_\_\_ as identification, and who did taken an oath, who executed the foregoing instrument and acknowledged before that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of February, 1999 2000.

My commission expires:



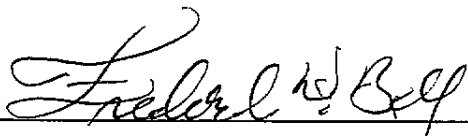
  
NOTARY PUBLIC, STATE OF FLORIDA

CLIFFORD H. BALL CONSULTANT, INCORPORATED  
CERTIFICATE OF CORPORATE RESOLUTION

At a meeting held at 700 N.E. 90<sup>th</sup> Street, Miami, Florida on December 15, 1999, in compliance with the corporation's By-Laws, attended by all of the stockholders and directors, the following Resolution, upon motion duly made and seconded, was unanimously adopted:

"BE IT RESOLVED, that Clifford H. Ball Consultant, Incorporated, having disposed of all of the assets and having no creditors, and there being no claims threatened or pending against it, has determined to cease doing business at the end of this calender year, i.e., December 31, 1999.

The foregoing being a true and correct copy on file in the corporate minute book.

BY:   
FREDERICK W. BALL, PRESIDENT  
And Sole Stockholder