FRANK M. GAFFORD

ATTORNEY AT LAW 228 EAST DUVAL STREET LAKE CITY, FLORIDA 32055

FRANK M. GAFFORD

(904) 752-5468 FAX (904) 752-0922

December 18, 1998

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

BY FED EX OVERNITE H25663

RE:

Heather Systems, Inc. Rose Systems, Inc. Streicher, Inc.

Dear Sir or Madam:

Enclosed please Articles of Dissolution for the above referenced corporations.

I am also enclosing our check in the amount of \$131.25 to cover the administrative closing fee and a copy of the certificate of status of dissolution. You may mail the copies to the address on this letterhead.

Thank you for your cooperation in this matter.

Shop Et Dys 1-8-dd

Yours very truly,

Suzette Woolsey

Secretary to

Enc.

Frank M. Gafford

ARTICLES OF DISSOLUTION

FILED
98 DEC 2/ AMII: 23

<u>OF</u>

ROSE SYSTEMS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403 (1997) the shareholders of Rose Systems, Inc., A Florida Corporation, have adopted these Articles of Dissolution and for that purpose set forth the following:

- 1. The name of this corporation is Rose Systems, Inc.
- 2. The dissolution of this corporation was authorized by unanimous vote of the shareholders, holding all of the outstanding capital stock of the corporation.
 - 3. That the effective date of these Articles of Dissolution is December 21, 1998.
- 4. That the signatories hereto are all of the shareholders of all of the outstanding capital stock of the corporation as of the date hereof.

Dated this ____ day of December, 1998.

WILLIAM J STREÏCHER, PYesder

As Trustee of the William J. Streicher Living Trust dated June 10, 1992.

JOSEPHINE R. STREICHER

STATE OF FLORIDA COUNTY OF COLUMBIA

Before me, personally appeared <u>WILLIAM J. STREICHER</u> known to me or satisfactorily proven to be the same, and swore that the statements made in the foregoing are true and acknowledged to and before me that he/she executed this instrument for the purposes therein expressed.



(NOTARIAL SEAL)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1700 DAY OF 1998.

SUZETTE WOOLSEY

NOTARY PUBLIC - STATE OF PLORIDA

My commission expires:

STATE OF FLORIDA

COUNTY OF COLUMBIA

Before me, personally appeared <u>JOSEPHINE R.</u>. <u>STREICHER</u> known to me or satisfactorily proven to be the same, and swore that the statements made in the foregoing are true and acknowledged to and before me that he/she executed this instrument for the purposes therein expressed.

SUZETTE C. WOOLSEY
MY COMMISSION # CC 756588
EXPIRES: July 6, 2002
Bonded Thru Notary Public Underwriters

(NOTARIAL SEAL)

SWORN TO AND SUBSCRIBED BEFORE ME THIS MY DAY OF OCCIMON 1998.

SUZET/TE WOOLSEY

NOTARY PUBLIC - STATE OF FLORIDA

My commission expires: