

PHILIP RADLAUER

3300 South Ocean Boulevard
Palm Beach, FL 33480
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H54646

123 Ansel Howland Road
Centerville, MA 02632
(508) 428-7337

December 4, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/07/01--01019--013
*****43.75 *****43.75

RE: DISSOLUTION OF ELNAR MANAGEMENT INCORPORATION, INC.

Gentlemen:

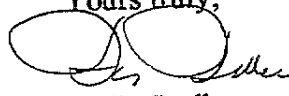
Enclosed please find the following:

- (1) An executed Articles of Dissolution of the above captioned corporation
- (2) My check in the amount of \$43.75 representing payment of \$35 for the filing fee for the articles of dissolution plus \$8.75 for a certified copy of same.

As per your instructions, kindly send the above requested papers to me at my residence: 3300 South Ocean Blvd. Apt. 101S, Palm Beach, FL 33480. My home telephone number is 561-586-0145.

Thank you for prompt attention to this matter.

Yours truly,



Philip Radlauer

Enclosures: 2

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DIVISION OF CORPORATIONS
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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: ELNAR MANAGEMENT INCORPORATION, INC.

SECOND: The date dissolution was authorized: NOVEMBER 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

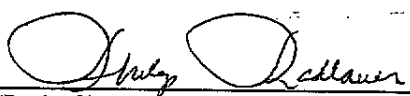
Dissolution was approved by vote of the shareholders through voting groups.

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 Fourth day of DECEMBER 2001

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

PHILIP RADLAUER
(Typed or printed name)

PRESIDENT
(Title)

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