

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TALLAHASSEE, FLORIDA 32301

THOMAS K. MORRISON
FREDERICK J. MILLS
KEVIN A. DITANNA

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209

H83769

October 2, 2001

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

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-10/05/01--01034--017
*****35.00 *****35.00

RE: MADD of Okaloosa County, Inc.

Dear Sir/Madam:

Please find and file the following documents for the above reference case:

Articles of Dissolution
Minutes of Special Joint Meeting

Also enclosed is our trust check in the amount of \$35.00 to cover the costs of recording said documents.

As always, if you have any questions regarding the above request, please do not hesitate to contact me. After the above referenced documents have been recorded, please return all documents to my office in the enclosed self addressed stamped envelope. Thank you for your time and consideration in this matter.

Very Truly Yours,

Kristi

Kristi Campbell
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Dissolution
For
MADD OF OKALOOSA COUNTY, INC.**

The undersigned President hereby makes, subscribes, acknowledges and file with the Secretary of State, State of Florida, these Articles of Dissolution.

Article I

The name of the corporation is **MADD OF OKALOOSA COUNTY, INC.** (the "Corporation")

Article II

Articles of Incorporation for the Corporation were filed on November 1985.
The Charter Number for said Corporation is H83769.

Article III

The name and respective address of the Corporation's sole officer is:

Mark L. Ehrman, President/Secretary/Treasurer
55 Windsor Rd
Waban, MA 02468

Article IV

The name and respective address of the Corporation's sole director is:

Mark L. Ehrman, Director
55 Windsor Rd
Waban, MA 02468

Article V

All debts and obligations and liabilities of the corporation have been paid or discharged.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The Corporation distributed the balance of its property or assets to the shareholders after the Corporation's debts, obligations and liabilities were paid or discharged.

Article VII

There are no actions pending against the corporation in any court which have not been paid, discharged, compromised, liquidated or settled from the sale of the Corporation's property and assets.

Article VIII

Liquidation of the Corporation's property and assets and subsequent dissolution of the Corporation were approved by the written consent of the shareholders on 21st day of September, 2001. The President, Mark L. Ehrman, was authorized by the Board of Directors of the Corporation to file these Articles of Dissolution after the unanimous consent of the shareholders and director.

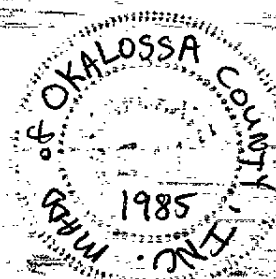
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Dissolution under the existing laws of the State of Florida, this 27 day of September, 2001.

MADD OF OKALOOSA COUNTY, INC.

BY: Mark L. Ehrman President
President, Mark L. Ehrman

Attest:

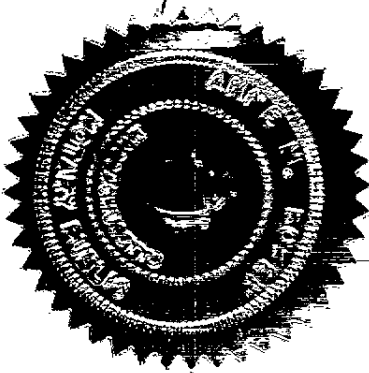
Mark L. Ehrman Secretary
Mark L. Ehrman, Secretary



STATE OF Massachusetts
COUNTY OF Middlesex

I HEREBY CERTIFY that before Me, the undersigned officer, this day personally appeared MARK L. EHRMAN who is the President and Secretary of MADD OF OKALOOSA COUNTY, INC. who is personally known to me or produced as identification, to be the person described in and acknowledged before me that he executed the foregoing Articles of Dissolution, under oath, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

In Witness Whereof I have hereunto set my hand and seal on this 27 day of September 2001.



Anne M. Rosen
Notary Public
Print Name: ANNE M. ROSEN
My Commission Expires: Nov. 12, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF A SPECIAL JOINT MEETING OF THE SHAREHOLDERS AND
DIRECTORS OF MADD OF OAKLOOSA COUNTY, INC.**

A special meeting of the Shareholders and Directors of MADD OF OKALOOSA COUNTY, INC. (hereinafter referred to as the "Corporation") was held on this 21st day of September, 2001. After discussion of all issues, the following resolutions were passed:

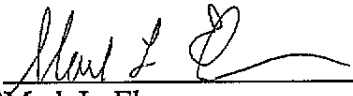
RESOLVED that the Corporation's operations were accurately reflected in the financial records of the Corporation for the tax year 2000 and that the Company's final tax return has been filed and is hereby accepted by the Board and Shareholders;

RESOLVED that the Corporation, after paying all of its just debts and outstanding obligations shall distribute the balance of its assets to its shareholders sole shareholder/director/officer;

RESOLVED that the Officers and Directors are hereby acknowledged to file Articles of Dissolution dissolving the Corporation;

RESOLVED that the Shareholders and Directors hereby unanimously ratify and confirm;

Seeing no other business, the meeting was adjourned.



Mark L. Ehrman