

**MATHEWS & JAKABCIN**  
*Attorneys at Law*

George W. Mathews III  
Kathryn M. Jakabcin\*

\*also admitted in Pennsylvania

Suite 104, Congress Center  
1325 South Congress Avenue  
Boynton Beach, Florida 33426

Boynton Beach: (561) 738-5501  
Boca Raton: (561) 391-0995  
All other areas: (800) 383-0112  
Facsimile: (561) 738-2242

H 92199

June 30, 2000

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

FILED  
00 JUL -3 PM 3:43  
TALLAHASSEE, FLORIDA

900003325879-0  
-07/03/00--01104--014  
\*\*\*\*\*78-75\*\*\*\*\*35.00

RE: Articles of Dissolution - Magnum One, Inc.  
Articles of Amendment - Nile One, Inc.

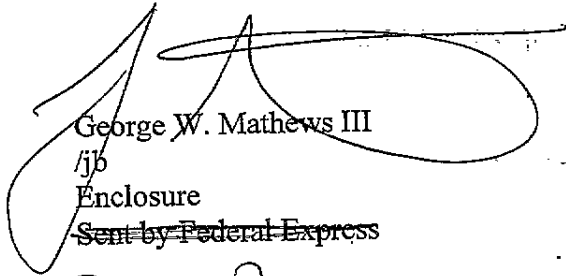
Dear Sir or Madam,

Accompanying this letter please find the following original documents:

1. Articles of Dissolution for Magnum One, Inc.;
2. Articles of Amendment for Nile One, Inc., changing the name to Magnum Two, Inc.; and
3. Filing Fee, payable to the Secretary of State, in the amount of \$70.00 (\$35.00 fee for each filing above).

If anything further is required, please contact my office immediately.

Very Truly Yours,

  
George W. Mathews III  
/j/b  
Enclosure  
~~Sent by Federal Express~~

Diss  
7-18-00  
PMS

P.S. Please provide a Certificate of Status for Magnum Two, Inc. (\$8.75 additional included).

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00 JUL-3 PM 3:43

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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: MAGNUM ONE, INC.

SECOND: The date dissolution was authorized: June 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

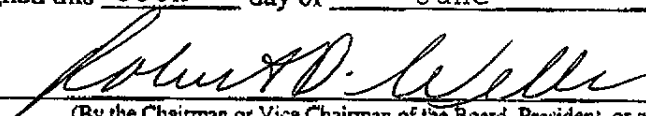
Dissolution was approved by vote of the shareholders through voting groups.

*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 30th day of June, 2000

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

ROBERT D. WELLS  
(Typed or printed name)

PRESIDENT  
(Title)