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FILED 00 JUL -3 PM 3:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 30, 2000

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

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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
/jb
Enclosure
~~Sent by Federal Express~~

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

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)