

H 96231

GOODMAN, WEBBER AND HINDEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

DAVIE, FLORIDA 33314

MAILING ADDRESS

POST OFFICE BOX 8549

PEMBROKE PINES, FLORIDA 33084-0549

BARRY S. WEBBER
JON A. HINDEN
SUZANNE M. McLEAN

DAVID E. GOODMAN
(1935-1992)

TELEPHONE (954) 587-3058
TELECOPIER (954) 587-1770

December 29, 1998

SENT VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002726011--5
-12/30/98--01037--011
*****35.00 *****35.00

Re: ESI Associates, Inc. f/k/a Electronic Services, Inc.
Dissolution of Corporation
Our File No. D-6471

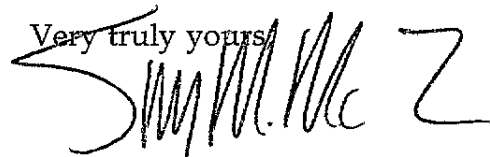
Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution concerning the above-referenced corporation, together with check number 4474, payable to Florida Dept. of State in the amount of \$35.00, representing your fee for filing said Articles of Dissolution.

Also enclosed is a self-addressed, stamped envelope for your use in returning a file stamped copy to our office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



SUZANNE M. McLEAN

SMM:lm
Enclosures

FILED
98 DEC 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIDAS
DEC 31/11

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ESI ASSOCIATES, INC.

SECOND: The date dissolution was authorized: November 30, 1998

THIRD: Adoption of Dissolution (check one)

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

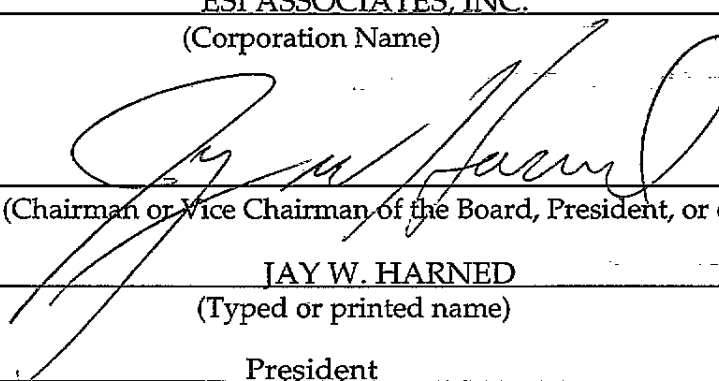
 Dissolution was approved by vote of the shareholders through voting groups.

(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 N/A
(voting group).

Signed this 29th day of December, 1998.

ESI ASSOCIATES, INC.
(Corporation Name)

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

JAY W. HARNED
(Typed or printed name)

President
(Title)

FILED
98 DEC 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA