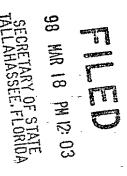
K20310

467 Bimini Cay Circle, Vero Beach, Fla., 32966, March 14, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, Fla. 32314

Dear Sirs:



Enclosed are the following documents dealing with the dissolution Functional Management Incorporated;

1. Articles of Dissolution dated March 14, 1998

2. Check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution

Accordingly, the 1998 Annual Report for Functional Management Inc. will not be filed.

Yours truly,

Edwin W. Cameron,

President,

Functional Management Inc.

Enclosures

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Functional
Managament, Inc.
FIRST: The name of the corporation is: Functional Managamant, Inc. SECOND: The date dissolution was authorized: Dac. 31, 1997
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
\mathcal{N} , \mathcal{A} .
(voting group)
Signed this 14 day of March , 19 98
Signature Edwin & Cameron
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Edwin W. Cameron
(Typed or printed name)
President
(Title)