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FILED
03 MAY -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/03
Diss.
38


ARTICLES OF DISSOLUTION

FILED
03 MAY -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EERS INTERNATIONAL SALES, INC.

The undersigned directors of EERS International Sales, Inc., a corporation under the laws of the State of Florida, hereby file this Articles of Dissolution pursuant to Fla.Stat. s.607.1403. The dissolution was approved by the Board of Directors on November 15, 2002 and was voted on by the two Shareholders. The number of votes cast for dissolution (unanimous) was sufficient for approval. Said dissolution shall bear an effective date of December 31, 2002.

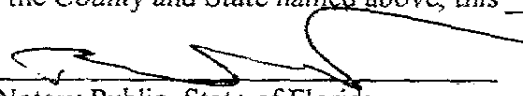
Dated this 31st day of December, 2002.


Carl B. Jacobs, Director

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Carl B. Jacobs to me known or who produced _____ as identification, and who is the person described as director in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he subscribed to such Articles of Dissolution.

WITNESS my hand and official seal in the County and State named above, this 31 day of December, 2002.


Notary Public, State of Florida
at Large

My Commission Expires:

