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DIVISION OF CORPORATIONS
03 JAN 23 PM 4:40

Sp

January 20, 2003

PMB Investments, LLC
1640 Legion Drive
Winter Park, FL 32789

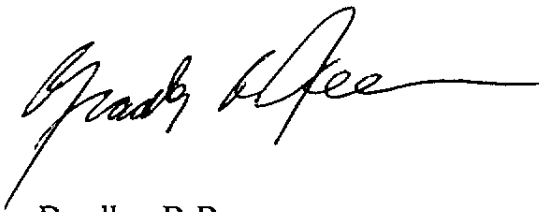
Florida Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find the signed and notarized Articles of Dissolution for PMB Investments, LLC, a Florida Limited Liability Company.

Enclosed please also find a check in the amount of \$60...\$25 filing fee, certified copy of the dissolution, and \$5 for a certificate of status.

Thank you.



Bradley R Reese
Managing Member, PMB Investments, LLC

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**Articles of Dissolution
for
PMB Investments, LLC
A Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is: PMB Investments, LLC

Article II

The effective date of the limited liability company's dissolution is January 9, 2003.

Article III

Pursuant to Section 608.441(c) of the Florida Statutes the members of PMB Investments, LLC have authorized dissolution of the company.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged

Article V

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Article VI

There are not suits pending against the Company in any court.

Article VII

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution are placed hereinbelow.

In witness whereof, we have hereunto set our hand and seal of the Company this ____ day of January, 2003.


Dave Rittenhouse

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**CERTIFICATION OF RESOLUTIONS OF
MEMBERS
PMB INVESTMENTS, LLC**

The undersigned, being the duly elected, qualified and acting Manager of PMB INVESTMENTS, LLC, a Florida limited liability company (hereinafter the "Company"), does hereby certify that the following are true, correct, and complete copies of resolutions duly adopted by written consent of all members of the of the Company, and that said resolutions have not been modified, rescinded or repealed and are in full force and effect on the date hereof.

RESOLVED: That the Company is hereby authorized to file Articles of Dissolution with the State of Florida in order to cease operation effective as of JANUARY 9, 2003.

FURTHER RESOLVED: That the Managing Member of the Company be, and he is hereby, authorized and directed to furnish to any interested person or entity a copy of the foregoing resolutions, to certify the same, and to certify that the provisions of the foregoing resolutions are in conformity with the Articles of Organization and Operating Agreement of the Company and that said resolutions shall remain in full force and effect.

I DO HEREBY CERTIFY that the foregoing resolutions were passed by written consent signed by all of the Members of the Company; that I, as Managing Member of the Company, have filed said written consent in the minutes of the proceedings of the Company, that Bradley Reese is a duly qualified, elected and acting Managing Member of the Company; that there is no provision in the Articles of Organization or Operating Agreement of said Company limiting the power of the Members to pass the foregoing resolutions and that the same are in conformity with the provisions of said Articles of Organization and Operating Agreement.

I DO HEREBY FURTHER CERTIFY that the signatures appearing opposite the respective names of the Members are the true and genuine specimens of their respective signatures:


Bradley Reese, Managing Member


David Rittenhouse, Member

IN WITNESS WHEREOF, I have hereunto subscribed my name as Manager of the Company as of the 9 day of January, 2003.


Bradley Reese, Managing Member

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DIVISION OF CORPORATIONS
03 JAN 2003

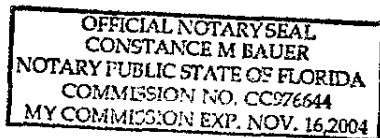

Bradley Reese

STATE OF FLORIDA)
COUNTY OF _____)

10 The foregoing Affidavit of Diligent Search was sworn to and subscribed before me this day of January, 2003, by Dave Rittenhouse, who is personally known to me, or has produced _____ as identification and who did take an oath.

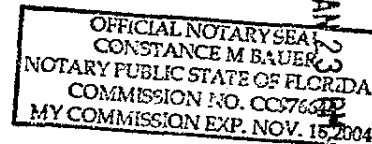
NOTARY PUBLIC:

State of Florida at Large (Seal)



Sign: Constance M. Bauer

Print Name: CONSTANCE M. BAUER
My Commission Expires: _____



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03 JAN 23 4:40

STATE OF FLORIDA)
COUNTY OF Orange)

9 The foregoing Affidavit of Diligent Search was sworn to and subscribed before me this day of January, 2003, by Bradley Reese, who is personally known to me, or has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Large (Seal)



Claudia L. Gallagher
My Commission CC988404
Expires December 17, 2004

Sign: Claudia L. Gallagher
Print Name: Claudia L. Gallagher
My Commission Expires: 12/17/2004