MANAGEMENT RESEARCH and SALES Inc. P.O. BOX 601161 * North Miami Beach, Florida * 33160 *305 935 9410

L17239

December 21, 2001

Attention:
Administrator of Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327,
Taliahassee, FL 32314

RE: Filing for voluntary dissolution of corporate status.

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Please be advised that today, Robert J. Redman, the sole shareholder of issued stock, approved the action to formally dissolve the corporation known as Management Research and Sales Inc. All business as a corporation will cease as of this date.

The correct address and phone number for further communication are below:

Robert J. Redman 2310 NE 183 Terrace, Miami, Florida 33160 Voice Phone: 305 935 1045, 305 935 9410

Facsimile Phone: 305 937 2257

Please process the enclosed form and have the records of the State reflect that this change.

Thank you.

Yours truly.

Robert J. Redman

encl.

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:	Management Research	arch and Sales J	nc.
SECOND:	The date dissolution was authorized	December 21, 2001.		<u> </u>
THIRD:	Adoption of Dissolution (CHECK ON	NE)		
Dis was	solution was approved by the sharehole sufficient for approval.	lders. The number of votes	s cast for dissolution	
Dissolution was approved by vote of the shareholders through voting groups.				DEC 2
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				5 6 H
The	number of votes cast for dissolution v	vas sufficient for approval	by SE	10:
	Shareholders		·	
<u></u>	(voting group)			
Sig	med this 21st day of 1	<u>December</u>	2001	
Signature _	Potent Alled	m, fresion	~ t-	-
	(By the Chairman or Vice Chairman of the	Board, President, or other officer)		
	Robert J. R. (Typed or prin			
	President Crist	2		