BAILEY, TÍSHMAN, 1. REEMAN & FERRIN
AN INTERSTATE LAW PARTNERSHIP INCLUDING PROPESSIONAL ASSOCIATIONS

1400 CENTREPARK BOULEVARD SUITE 909

West Palm Beach, Florida 33401-7490

(561) 687-3700 FACSIMILE (561) 687-3708 BOSTON OFFICE
66 LONG WHARF
BOSTON, MASSACHUSETTS OZIIO

(617) 723-1980

ADMITTED: MA
DONALD J. FREEMAN
AOMITTED: FL & PA
MICHAEL J. FERRIN
ADMITTED: FL
DANIEL PATRICK LEONARD
ADMITTED: MA
TONI MARIE KENNEDY
ADMITTED: FL

F. LEE BAILEY

ADMITTED: FL & MA

KENNETH J. FISHMAN

February 7, 1997

West of States

Secretary of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: Edmondson Family Corporation/General Corp.

200002102522--4 -03/03/97--01081--015 *****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Dissolution for the above-referenced corporation.

Also enclosed please find our check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

Please file the Articles with the State and return a certified copy to the undersigned in the enclosed, pre-addressed and stamped envelope for your convenience.

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

DONALD J. FREEMAN

DJF/sdt Encls.

cc:

Mr. M.P. Edmondson, Jr.

Voldis

VS MAR 6 1997

ARTICLES OF DISSOLUTION OF EDMONDSON FAMILY CORPORATION

FILED 97 MAR -3 AH II: 04 SECRETARM OF

THE UNDERSIGNED CORPORATION HEREBY ADOPTS THE FOLLOWING UF STATE ARTICLES OF DISSOLUTION:

- The name of the corporation is Edmondson Family Corporation, a Florida corporation.
 - 2. The dissolution of the corporation was authorized on December 31, 1996.
- 3. The dissolution of the corporation was unanimously approved by the shareholders which was a sufficient vote for approval.
 - 4. The names and respective addresses of its officers are:

M.P. Edmondson, Jr., President, Secretary, Treasurer MONEL ENTERPRISES 4323 Division Street Suite 106 Metairie, Louisiana 70002

Thomas E. Edmondson, Vice-President The Underground House 3970 South Spencer Las Vegas, Nevada 89119

5. The names and respective addresses of its directors are:

M.P. Edmondson, Jr. MONEL ENTERPRISES 4323 Division Street Suite 106 Metairie, Louisiana 70002

Thomas E. Edmondson The Underground House 3970 South Spencer Las Vegas, Nevada 89119

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

7.	All the re	emaining _I	ргорегту	and assets	of the	corporation	have been	distributed
among its sharehol	lders in ac	ccordance	with the	ir respectiv	e right:	s and interes	ts.	

	8.	There are no actio	ns pending	against the	corporation	in any court
--	----	--------------------	------------	-------------	-------------	--------------

DATED: February loth, 1997.

IN WITNESS WHEREOF, the said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

STATE OF FLORIDA

COUNTY OF PALM BEACH

	EDMONDSON FAMILY CORPORATION a Florida corporation
Witness as to M.P. Edmondson, Jr.	By // / / / / / / / / / / / / / / / / /
Print Names JMANS FRETZ MAN	
Witness as to M.P. Edmondson, Jr.	
Print Name: Sperie D. Travers	

The foregoing instrument was acknowledged before me this $l_{\rho}^{+h_{1}}$ day of February, 1997 by M.P. EDMONDSON, Jr., as President, Secretary and Treasurer of the Edmondson

Family Corporation.	
	Sherie D. Sigurera
	Notary Public Sherle D. Travers
	My Commission Expires My COMMISSION # C0807520 EXPIRE My Commission Expires My Commission # C0807520 EXPIRE BONDED THRU TROY FAUN DISJURANCE, INC.
Personally knownOI	R Produced Identification
Type of Identification Produced	