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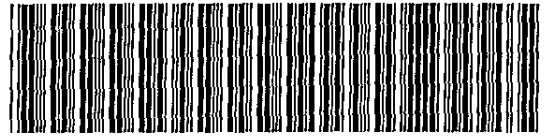
(Business Entity Name)

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V SHEPARD FEB 3 2003

ELLFRED, INC.
14146 GULF BLVD #3A
MADEIRA BEACH, FL., 33708

1/27/03

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL., 32314

RE: DISSOLUTION CORP: S CORP ELLFRED, INC FIN# KY 59-2998331
DATE CORP 1/17/90
DISOLVED 12/31/02

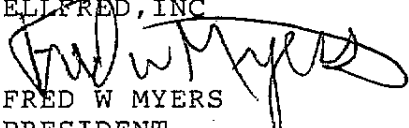
ENCLOSED 607.1401 NO STOCK WAS ISSUED
" 607.1403 CORP DISSOLVED 12/31/02
' CORP WAS ACTIVE FROM 1/17/90 UNTIL 12/31/02

CHECK ENCLOSED AMOUNT \$52.50 COVERING FILING FEE \$35.00
CERT OF DISSOLUTION 8.75
CERT OF STATUS 8.75
TOTAL CHECK AMOUNT \$52.50

RETURN ADDRESS: FRED W MYERS
14146 GULF BLVD #3A
MADEIRA BEACH, FL., 33708
TELE: 727-397-7179

ALSO ENCLOSED: UNIFORM BUSINESS REPORT YEAR 2003

ELLFRED, INC


FRED W MYERS
PRESIDENT

ENC:

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
03 JAN 28 PM 3:4

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

FIRST: The name of the corporation is: ELLFRED, INC

SECOND: The date dissolution was authorized: 12/31/02

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

_____ (voting group)

Signed this 27th day of JANUARY, 2003

Signature Fred W Myers President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fred W Myers
(Typed or printed name)

President
(Title)