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DIVISION OF

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WILLIAM J. ROBERTS
OF COUNSEL

January 13, 1997

Via Hand-Delivery

Annette Hogan
Corporate Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

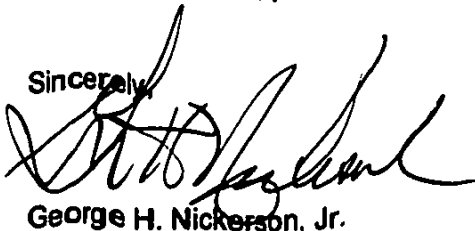
Re: Government Systems Group, L.C.; reference number L94000000313

Dear Ms. Hogan:

Pursuant to your correspondence of January 2, 1997, a copy of which is attached, enclosed is a revised Articles of Dissolution for Government Systems Group, L.C. incorporating the changes you requested. Also enclosed is a check in the amount of \$105.00 to cover the cost of filing and receipt of a certified copy.

If you have any questions, or desire any further revisions, please contact me at the telephone number referenced above.

Sincerely,



George H. Nickerson, Jr.

GHN/adg

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

Nabors Law Firm
315 Calhoun St.
Suite 800
Tallahassee, FL 32303

SUBJECT: GOVERNMENT SYSTEMS GROUP, L.C.
Ref. Number: L9400000313

We have received your document for GOVERNMENT SYSTEMS GROUP, L.C. and check(s) totaling \$105.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Articles of Dissolution for a Florida limited liability company must be signed by all members.

It states in paragraph 3 that a copy of the unanimous agreement of the members is attached but it was not attached to the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00000145

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 608.445 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT
OF
GOVERNMENT SYSTEMS GROUP, L.C.**

FILED
96 DEC 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the limited liability company:

1. The name of the corporation is Government Systems Group, L.C.
2. The effective date of the dissolution is December 31, 1996.
3. The limited liability company is being dissolved by unanimous agreement of the members, a copy of which unanimous agreement is attached hereto as Exhibit A.
4. All debts, obligations, and liabilities of the limited liability company have been paid or provision has been made for their assumption and payment by a corporation to which the assets of the limited liability are being contributed.
5. All remaining property has been distributed among the members of the limited liability company in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company.
7. The limited liability company is being dissolved for purposes of business reorganization.
8. The undersigned is a member of the limited liability company.

Dated 12/31, 1997.

NABORS, GIBLIN & NICKERSON, P.A.

By _____
As Its _____

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me by George H. Nickerson, Jr as Treasurer of Nabors, Giblin & Nickerson, P.A. He/~~she~~ is personally known to me or produced a Florida Driver's License as identification.



Paula Dorn

Notary Public - Signature

Printed Name:

My Commission Expires:

ghnidiss.gsg

EXHIBIT A

UNANIMOUS AGREEMENT TO DISSOLVE PURSUANT TO
SECTION 608.441(1)(b) OF THE FLORIDA LIMITED LIABILITY COMPANY ACT
OF
GOVERNMENT SYSTEMS GROUP, L.C.

Pursuant to the provisions of section 608.441(1)(b) of the Florida Limited Liability Company Act, the undersigned, being all of the members of the limited liability company, hereby agree to dissolve the limited liability company. Such dissolution shall be effect December 31, 1996.

Dated 12/31, 1997.

NABORS, GIBLIN & NICKERSON, P.A.

By: 

As its Treasurer


T. DUNCAN ROSE


CAMILLE S. GIANATASIO