20000 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

500003066895---3 -12/10/99--01055--020

******60.00 *****60.00

AUTHORIZATION

COST LIMIT :

\$ PRE-PAID

ORDER DATE: December 10, 1999

ORDER TIME : 12:42 PM

ORDER NO. : 511297-005

CUSTOMER NO:

7132972

CUSTOMER: Rae Franks, Esq

Rae Franks, Attorney At Law

700 N. Olive Avenue

West Palm Beach, FL 33401-4089

DOMESTIC FILINGS

NAME: EDWARD D. LIMITED COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

RAE FRANKS, ESQUIRE P.A.

700 North Olive Avenue West Palm Beach, FL 33401-4089 (561) 820-9177 Fax: (561) 820-9607

December 9, 1999

Division of Corporations- Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Dissolution articles for "Edward D. Limited L95000000911

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Dissolution for "Edward D. Limited Company", a Florida limited liability company.

Also enclosed is our trust account check made payable to the Department of State, in the sum of \$60.00, covering the following:

Filing Fee \$25.00 Certified Copy \$30.00 Certificate of status \$5.00

Kindly return the acknowledgment, and also the certified copy of the dissolution and a certificate of status, to the undersigned at the address on this letterhead.

Very truly yours,

RAE FRANKS, ESQUIRE

RF:rf

Enclosures

9 DEC 10 PH 2: 20

ARTICLES OF DISSOLUTION for "EDWARD D. LIMITED COMPANY", A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is "Edward D. Limited Company".
- 2. The effective date of the limited liability company's dissolution is upon filing these articles of dissolution. The Articles of Organization of the limited liability company were filed November 29, 1995.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: by the unanimous written agreement of all members, and disposition of all property of the company.
- 4. Adequate provision has been made for the debts, obligations, and liabilities pursuant to 608.4421.
- 5. All remaining property and assets have been distributed to its member in accordance with his respective rights and interests.
 - 6. There are no suits pending against the company in any court.
- 7. The corporation has elected to dissolve, effective immediately upon filing these articles of dissolution.

IN WITNESS WHEREOF, the undersigned have executed these articles of dissolution, effective this 30th day of 1999.

Edward D. Limited Company

BY: Manager: Herbert Durach and

Member: Herbert Durach