

Professional Surveyors & Mappers
R. E. Holland & Associates, Inc.

M 75675

January 15, 1997

DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

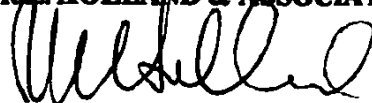
800002063918--5
-01/22/97--01041--002
*****35.00 *****35.00

Dear Reader:

Please find enclosed a check I/A/O \$35.00 for the filing fee of the enclosed Articles of Dissolution of R.E. Holland & Associates, Inc., along with the supporting documentation.

Thank you for your attentions.

R.E. HOLLAND & ASSOCIATES, INC.



Robert E. Holland, PSM
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:16

valid
JAN 27 1997

Professional Surveyors & Mappers
**R. E. Holland &
Associates, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3: 16

ARTICLES OF DISSOLUTION

At the last annual meeting of the Board of Directors and stockholders of **R.E. HOLLAND & ASSOCIATES, INC.**, held on December 31, 1996, at 7601 Alton Avenue, Jacksonville, FL, it was unanimously voted to:

1. Dissolve the corporation, effective December 31, 1996;
2. No longer use the name "R. E. Holland & Associates, Inc." and not to reinstate the business in the near future.

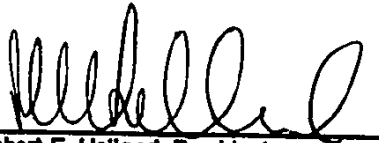
SO DONE:



R.E. Holland, President

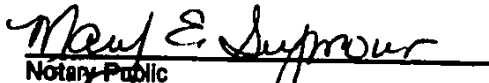
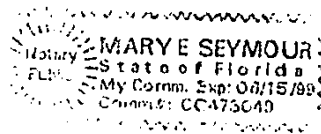
AFFIDAVIT

This is to certify that a meeting of the stockholders of **R. E. HOLLAND & ASSOCIATES, INC.**, was held on December 31, 1996, at 7601 Alton Avenue, Jacksonville, FL. At this meeting, it was unanimously agreed to cease operation of the corporation effective that date, with no intention of reinstating the corporation at a later date.



Robert E. Holland, President

Sworn and subscribed to before me this 2nd day of January, 1997, by the above named individual, who is personally well known to me.


Notary Public

My commission expires: 6-15-99