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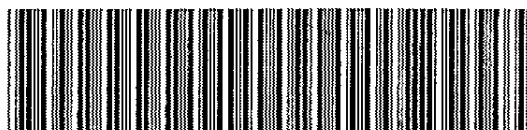
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2002 DEC 27 PM 1:38

Dissolution
LFG
1-8-2003

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DIVISION OF CORPORATIONS

Articles of Dissolution of Atlantic Analytic, Inc.
(FS607.1402; 607.1403)

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1. The name of the corporation is Atlantic Analytic, Inc.
2. Dissolution was authorized on December 23, 2002.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 23rd of December, 2002.

Atlantic Analytic, Inc., a Florida Corporation

By *David H. Woodhouse*
President

Attest *David H. Woodhouse*
Secretary

Corporate Seal

FEIN # 59-2901896

**Minutes of Special Meeting
Of Shareholders of
Atlantic Analytic, Incorporated
(Dissolution)**

(FS 607.1402)

The special meeting of the shareholders of Atlantic Analytic, Inc., was held at the offices of the corporation on December 23, 2002.

Present was David L. Westerheide, President and sole shareholder,
Constituting all of the shareholders of the corporation.

David L. Westerheide, the President, presided as Chair of the meeting and acted as the secretary of the meeting.

The Chair called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting. The Secretary thereupon presented and read the Waiver of Notice which was ordered to be made a part of the minutes of this meeting.

The Chair then said that the Board of Directors recommended dissolution of the corporation to the shareholders.

Upon motion duly made, seconded and carried by the required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.


Secretary and Chairman