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August 13, 2001

Division of Corporations, Florida Department of State Amendment Section (Dissolution) P. O. Box 6327

Tallahassee, FL 32314

800004536448

Re: Petrus of Florida, Inc.; Dissolution

Gentlemen:

On behalf of Petrus of Florida, Inc., we herewith submit ARTICLES OF DISSOLUTION

Also enclosed is my check for \$52.50, representing payment of:

- Filing Fee

\$35.00

- Certified copy of the Dissolution. .

8.75

- Certificate of Status . . .

8.75

TOTAL..

\$52,50

Please file the Articles of Dissolution, and send me the Certified Copy, and the Certified Status, per the above.

Thank you for your kind cooperation, and don't hesitate to call me if you have any questions.

Very truly yours,

Edwin M. Ginsburg,

EMG/rk

ARTICLES OF DISSOLUTION

The undersigned, being the President of PETRUS OF FLORIDA, INC., a Florida corporation (the "Corporation"), does hereby certify pursuant to sections 607.1402 and 607.1403, Florida Statutes, that this Corporation has adopted and herewith submits the following Articles of Dissolution:

FIRST: The name of the corporation is: PETRUS OF FLORIDA, INC., corporation.

SECOND: The dissolution was authorized and approved by all of the directors and shareholders of the Corporation on August /3, 2001, to be effective immediately.

THIRD: <u>Adoption of Dissolution</u>: Dissolution was approved by the sole shareholder. The vote of the sole shareholder for dissolution of the Corporation was sufficient for the approval of the dissolution.

FOURTH: The Corporation duly appointed Edwin M. Ginsburg, Esq. as its attorney to effectuate the dissolution, and duly elected the said Edwin M. Ginsburg as Vice President of the Corporation with full powers to sign all documents and perform all acts appropriate or necessary to effectuate the dissolution.

IN WITNESS WHEREOF, the undersigned President, sole Director and sole shareholder of the Corporation has duly signed and executed this document.

[Corp. Seal]

JAN SELLMEYER, President, sole Director, and sole shareholder of PETRUS OF FLORIDA, INC.,

a Florida corporation