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From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
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EFFECTIVE DATE
6-30-02

DISSOLUTION
THE RESOURCEMOBILE, INC.

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05-29-02

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MAY 29 2002 2:30 PM FR HOLLAND & KNIGHT TO 27490#95000#3600 P.03
Department of State 5/29/2002 10:05 FAX 1/1 NIGALFAA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

THE RESOURCEMOBILE, INC.
P. O. BOX 1341
MIAMI, FL 33101US

SUBJECT: THE RESOURCEMOBILE, INC.
REF: N39180

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of the meeting at which the resolution to dissolve was adopted must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of the meeting and the effective date. The date of the meeting is the date the document was approved.

PLEASE CALL DARLENE AT 850-245-6906 WITH ANY QUESTIONS????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142657
Letter Number: 302A00034483

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

MAY 28 2002 4:35 PM FR HOLLAND & KNIGHT 305 7897799 TO 27758#95000#3600 P.03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

THE RESOURCEMOBILE, INC.
P. O. BOX 1341
MIAMI, FL 33101US

SUBJECT: THE RESOURCEMOBILE, INC.
REF: N39180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE DOCUMENT MUST INCLUDE THE DATE OF THE MEETING OF THE MEMBERS AT WHICH THE WRITTEN CONSENT WAS ADOPTED. *See June 30, 2002.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000142657
Letter Number: 102A00034203

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

THE RESOURCEMOBILE, INC.
P. O. BOX 1341
MIAMI, FL 33101US

SUBJECT: THE RESOURCEMOBILE, INC.
REF: N39180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

- ✓ If the corporation has members entitled to vote:
- ✓ (1) the date of the meeting of members at which the resolution to dissolve was adopted. ✓
 - ✓ (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes. ✓

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142657
Letter Number: 902A00033863

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION
OF
THE RESOURCEMOBILE, INC.

EFFECTIVE DATE

6-30-02

The undersigned, Director and President of THE RESOURCEMOBILE, INC., a Florida corporation, Not-For-Profit (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 617.1402 and 617.1406 of the Florida Not-for-Profit Corporation Act, and in accordance with the Corporation's Articles of Incorporation, submits the following:

ARTICLE I

The name of the Corporation is THE RESOURCEMOBILE, INC.

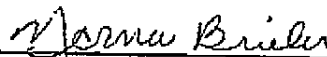
ARTICLE II

The dissolution was approved by Written Consent of the Members and the Board of Directors of the Corporation in accordance with Florida Statutes Section 617.1402, on May 21, 2002 effective as of June 30, 2002 which number of votes cast was sufficient for approval of dissolution.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned for the purpose of dissolving THE RESOURCEMOBILE, INC. under the laws of the State of Florida has executed these Articles of Dissolution this 21st day of May, 2002.



Norma Brieler
Director and President

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