26 DECEMBER 17, 1997

N97000005521

DEPARTMENT OF STATE

000002386650--2: -12/31/97--01003--003 *****35.00 *****35.00 ±

I AM ATTACHING ARTICLES OF DISSOLUTION FOR QUINCUNX, INC. AS A NON PROFIT CORPORATION.

I AM ALSO ATTACHING ARTICLES OF INCORPORATION FOR QUINCUNX, INC, AS A FOR-PROFIT CORPORATION.

THE PURPOSE IS TO CHANGE THE STATUS OF THIS CORPORATION TO A FOR-PROFIT CORP FROM ITS PRESENT STATUS AS A NON PROFIT.

The Elay

SINCERELY

WILLIAM E. CRAIG 756 WINDLASS WAY SANIBEL FL 33957-4918

(941) 472-2225

SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS

51 12/30

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is QUINCUNX, I
7 ~ SEP 1
SECOND: The articles of incorporation were filed on
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors:
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this 10th day of NOVEMBER, 1997.
Signature School Courty (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)
WILLIAM E CRAIG Typed or printed name
Title