

1198000000455

July 6, 1998

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Dissolution of Incorporation TENTH AMENDMENT INSTITUTE,  
INC.

Dear Sir:

700002590397--5  
-07/16/98--01024--001  
\*\*\*\*157.50 \*\*\*\*\*35.00


Enclosed please find the following:

1. The original and one copy of the Articles of  
Dissolution of Incorporation for the subject corporation. Please  
certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the  
filing fees.

Kindly acknowledge filing of these Articles of Dissolution  
of Incorporation, in compliance with Florida law and return the  
certified copy of the Articles of Incorporation to the  
undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A,  
Satellite Beach, FL 32937. Telephone 407-773-2020

Thank you for your assistance in this matter.

Sincerely,

  
Christopher Vincent Muro

FILED  
98 JUL 16 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION  
OF  
TENTH AMENDMENT INSTITUTE, INC.

FILED  
98 JUL 16 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is TENTH AMENDMENT INSTITUTE, INC., which was duly incorporated on January 26, 1998 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	Christopher Vincent Muro,
Vice-President:	775 Poinsetta Drive
Secretary/Treasurer:	Satellite Beach, FL 32937

ARTICLE III.

The names and post office addresses of each of the directors of the Corporation are as follows:

CHRISTOPHER VINCENT MURO  
775 Poinsetta Drive, Satellite Beach, FL 32901

DR WILLIAM LUCKEY  
286 Summit Ridge Road, Front Royal, VA 22630

WILLIAM BLALOCK  
4565 Lake Washington Road, Melbourne, FL 32935

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the members.

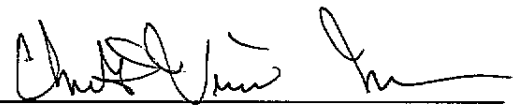
ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its members and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

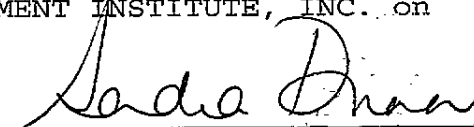
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 6th day of July, 1998, in Satellite Beach, Brevard County, Florida.

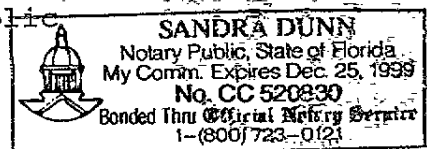
BY:   
Christopher Vincent Muro,  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

SWORN TO and subscribed before me this 6th day of July,  
personally appeared CHRISTOPHER VINCENT MURO, who produced the  
following identification U/DL#M600-118-69-336-0 to  
me to be the person who executed the foregoing Articles of  
Dissolution, and he acknowledged before me that he executed these  
Articles of Dissolution of TENTH AMENDMENT INSTITUTE, INC. on  
behalf of the Corporation.

U/DL#M600-118-69-336-0

  
Notary Public



MINUTES OF THE SPECIAL MEETING  
OF THE DIRECTORS AND MEMBERS OF  
TENTH AMENDMENT INSTITUTE, INC.

A special meeting of the directors and members of TENTH AMENDMENT INSTITUTE, INC., a Florida corporation, was held at 775 Poinsetta Drive, Satellite Beach, Florida on July 6, 1998 at 2:00 p.m. pursuant to a waiver of notice attached hereto.

The following director was present:

CHRISTOPHER VINCENT MURO

The following directors were absent:

DR. WILLIAM LUCKEY  
WILLIAM BLALOCK

The aforementioned being all the directors of the Corporation.

The following member was present, in person, being one of three members of the Corporation:

CHRISTOPHER VINCENT MURO

CHRISTOPHER VINCENT MURO acts as Chairman and Secretary of the meeting. The Chairman declared that one director and member was present in person and that all have executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the dissolution of the Corporation.

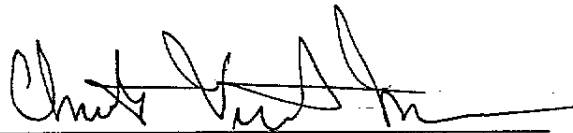
A discussion ensued, and the following resolution was unanimously adopted by the Board of Directors and Shareholders of the Corporation:

WHEREAS, the Members and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be dissolved;

RESOLVED, the Corporation shall be dissolved. The Officers shall take all actions necessary to dissolve the Corporation as they deem necessary, including but not limited to, closing of the bank accounts and filing with the Secretary of state of Florida, Articles of Dissolution.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Dated: 7-6-98

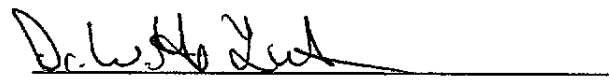
  
CHRISTOPHER VINCENT MURO,  
Chairman


CONSENT TO DISSOLUTION OF TENTH AMENDMENT INSTITUTE, INC.

We, the undersigned, being all the members and directors of  
TEN AMENDMENT INSTITUTE, INC., hereby consent to the dissolution  
of said Corporation.

Dated: July 6, 1998

  
Christopher Vincent Muro  
As Director and  
Member

  
Dr William Luckey  
As Director and  
Member

  
William Blalock  
As Director and  
Member

WAIVER OF NOTICE OF THE SPECIAL MEETING  
OF THE DIRECTORS AND MEMBERS OF  
TENTH AMENDMENT INSTITUTE, INC.

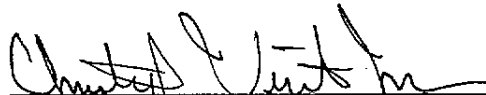
We, the undersigned directors and members, hereby agree and consent that the special meeting of the directors and members of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

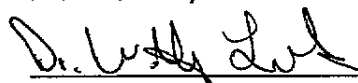
Date of meeting: 6<sup>th</sup> July, 1998

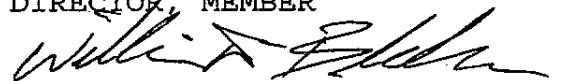
Time of meeting: 2:00 p.m.

Place of meeting: 775 Poinsetta Drive,  
Satellite Beach, Florida 32937

Dated: July 6, 1998

  
CHRISTOPHER VINCENT MURO,  
DIRECTOR, MEMBER

  
DR WILLIAM LUCKEY  
DIRECTOR, MEMBER

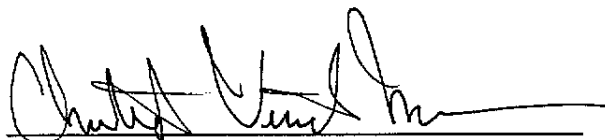
  
WILLIAM BLALOCK  
DIRECTOR, MEMBER



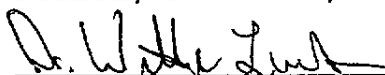
RATIFICATION OF THE MINUTES OF THE SPECIAL MEETING  
OF THE MEMBERS AND DIRECTORS OF  
TENTH AMENDMENT INSTITUTE, INC.

We, the undersigned members and directors of TENTH AMENDMENT INSTITUTE, INC., have read these minutes and hereby approve, ratify and confirm all business transacted as reported herein and in signification of our approval, ratification and confirmation, and of our consent to any and all acts done at the meeting, do hereby sign our names.

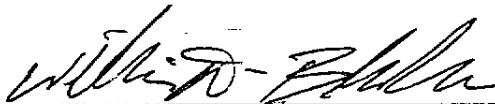
Dated: July 6, 1998



CHRISTOPHER VINCENT MURO  
Member, Director, Officer



DR. WILLIAM LUCKEY  
Member, Director,



WILLIAM BLALOCK  
Member, Director,