

AUG-03-01 02:30PM FROM-AKERMAN SENTERFITT

904-798-3730

T-556 P 001/002 F-315

RECEIVED

01 AUG -3 PM 3:46

DIVISION OF CORPORATIONS

PO00000004355

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000087281 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904)798-3700
Fax Number : (904)798-3730

DISSOLUTION

ARBALEST, INC.

FILED
01 AUG -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Dissolution

H01000087281

ARTICLES OF DISSOLUTION
OF
ARBALEST, INC.

FILED
01 AUG -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of Arbalest, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the Shareholders of the Corporation, hereby sets forth as follows:

1. The name of this corporation is Arbalest, Inc. The Corporation was assigned document number P00000004355.

2. The Articles of Dissolution of the Corporation have been authorized and approved by Action of the Board of Directors and Shareholders on June 30, 2001. The number of votes cast by the Shareholders was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 30 day of June, 2001.

ARBALEST, INC.

By:  7/10/01

Richard Cross, Vice President

H01000087281