

Solution 1, Inc.

Ronald A. Smith
10410 Greenhedges Dr.
Tampa, FL 33626-1726

PO0000045730

30 May, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 9:17

Dear Sir or Madam:

My name is Ronald A. Smith, President of Solution 1, Inc. This letter is to inform you of the intent to dissolve the corporation: Solution 1, Inc. Directors of the corporation voted on 4 May 2001 on a motion to dissolve the company. Please find attached a completed form for the Articles of Dissolution. In addition I am providing a check for the amount of \$52.50 to cover the filing fee for the articles of dissolution and two certified copies of the dissolution. Please return the certified copies to:

Ronald A. Smith
10410 Greenhedges Dr
Tampa, FL 33626-1726
Home phone: (813) 926-2824
Alternate Phone: (813) 787-4158

Sincerely,



Ronald A. Smith
President, Chief Executive Officer
Solution 1, Inc.

400004376794--2
-06/08/01--01006--002
*****52.50 *****52.50

Uoldis

V. SHEPARD JUN 15 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 9:17

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOLUTION 1, INC.

SECOND: The date dissolution was authorized: 11 May 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

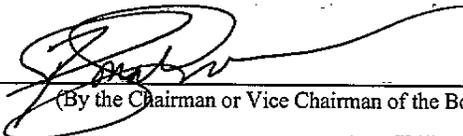
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD A. SMITH

(Typed or printed name)

PRESIDENT

(Title)