## PDDDDDDD45438 ENGLISH, McCAUGHAN & O'BRYAN, P.A.

120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FLORIDA 33432-6090

> TELEPHONE (561) 347-1700 FACSIMILE (561) 391-9944

FORT LAUDERDALE OFFICE 100 NORTHEAST THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL 33301-1146

TELEPHONE (954) 462-3300 FACSIMILE (954) 763-2439

July 27, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

ALAN B. ROSENTHAL

Our File No. 22674-57676

Southern Skys Personal Protective Services, Inc.

800004511078---2 -08/01/01--01050--002 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

Dear Sir/Madam:

We enclose for filing an original and one copy of the Articles of Dissolution of Southern Skys Personal Protective Services, Inc. Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$52.50 which represents the filing fee for the Articles of Dissolution, and the fee for a certified copy of the Articles of Dissolution and a Certificate of Status.

Please forward the certified copy and the Certificate of Status to the undersigned at the above address in the enclosed envelope.

Thank you for your cooperation.

Very truly yours.

Alan B. Rosenthal

ABR/rk Enclosures

<u>CERTIFIED MAIL - RETURN RECEIPT REQUESTED</u> No. 7106 4575 1294 2915 1335

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Arthur R. Redgrave, as President of SOUTHERN SKYS PERSONAL PROTECTIVE SERVICES, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is SOUTHERN SKYS PERSONAL 1. PROTECTIVE SERVICES, INC.
  - The dissolution of the Corporation was authorized on July 20, 2001. 2.
- The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.