Mr. & Mrs. Bob Wooten 8722 NW 49th Drive Coral Springs, FL 33067-1841

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

> 800004981108--8 -02/21/02--01045--019 *****35.00 ******35.00

> > 02 FEB 21 PM 2: 05

ANTIDIA 2.25.02 (a)

ARTICLES OF DISSOLUTION

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

riksi:	The name of the corporation is.
	ALL ABOUT REFERENCES, INC.
SECOND:	The date dissolution was authorized: 12-31-01
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disa	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u>.,</u>	(voting group)
Sig	gned this 315th day of Docomber, 200]
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Sally Wacter (Typed or printed name)
	President (Title)