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Dissolution

1-8-2003

SECRETARY OF STATE

Revenue Enhancement Services, Inc.

December 24, 2002

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

Re:

Revenue Enhancement Services, Inc.

Articles of Dissolution

To Whom It May Concern:

Enclosed are Articles of Dissolution for Revenue Enhancement Services, Inc. as approved by unanimous vote of the shareholders during a Telephonic Meeting held October 20, 2002.

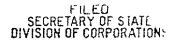
If you have any questions, please give me a call at (850) 386-9898, Ext. 203.

Sincerely,

John F. Black

Chief Executive Officer

Attachment: Articles of Dissolution & Secretary Certificate



ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit

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corporation submits the following Articles of Dissolution: The name of the corporation is FIRST: Revenue Enhancement Services, Inc. SECOND: The date dissolution was authorized: October 20, 2002 Adoption of Dissolution: THIRD: X 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 number of votes cast for dissolution was sufficient for approval by N/A Signed this 24th day of <u>December</u>, 2002. (Signature)

John F. Black

Chief Executive Officer

SECRETARY'S CERTIFICATE

The undersigned, being the Secretary of Revenue Enhancement Services, Inc. (the "Corporation"), a Florida corporation, does hereby certify that attached hereto are original Articles of Dissolution of the Corporation and that dissolution was approved by the requisite vote of stockholders during a Special Telephonic Meeting of Shareholders held October 20, 2002.

Dated this 24th day of <u>December</u>, 2002.

Laurie R. Black, Secretary

