

November 12, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

600004683836--7 -11/15/01--01054--005 *****35.00 *****35.00

Re: Colony & Associates, Inc.

Dear Honorable Secretary:

Enclosed please find a Certificate of Surrender of Authority which we would like to file reference the above entitled corporation. The business is being closed due to lack of activity and there was no taxable income in 2000 or 2001.

If you have any questions please feel free to call.

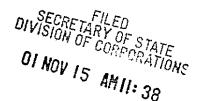
Sincerely,

David L. King, J.D.

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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: COLONY & ASSOCIATES, IN	C.
SECON	D: The date dissolution was authorized: 11/12/01	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution
	Dissolution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each voti entitled to vote separately on the plan to dissolve:	ng group
Т	he number of votes cast for dissolution was sufficient for approval b	ру
	ALL OWNERS AND DIRECTORS	
	(voting group) Signed this 12741 day of NOVEMBER	2001
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	ROBERT WILLIAMS (Typed or printed name)	
	CFO (Title)	