POOOOI17415 TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SCOTT A. ILLIAN, INC.

700004542647--8 -08717/01--01056--012 ****122.50 *****35.00

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the TRANSFER FEE, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SCOTT A. ILLIAN, INC.

C/O SCOTT A. ILLIAN, SR - Registered Agent & Incorporator

26811 E CR 44A EUSTIS, FL 32736.

NOTE: The original and one copy of the articles are enclosed.

SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 AUG 17 AM 8: 17

Dissolution HT 8-21-2001

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2001 AUG 17 AM 8: 17

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: Scott A. Illian Inc.
SECOND:	The filing date of the articles of incorporation was: 12/13/00
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	XXEI A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ned this 1st day of August , 2001
Signatu	
	(Bythe chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	Scott A. Illian Sr. (Typod or printed name)

Incorporator /President (Tide)