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04 APR -9 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 15 2004

**LAW OFFICES OF
ROBERT E. BOURNE, JR., CHARTERED**

- A Florida Professional Association -

Robert E. Bourne, Jr., Esquire

*Legal Assistant:
Darlene C. Lambert*

*Attorneys and Counselors at Law
521 Lake Avenue, Suite 3
Lake Worth, Florida 33460-3889
(561) 586-5151*

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

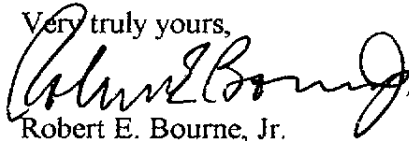
Re: A & V Holdings, Inc. - Articles of Dissolution
Document Number: P01000051882

To Whom It May Concern:

Enclosed please find a certified true copy of a memorandum of action by written consent of shareholders of A & V Holdings and the original Articles of Dissolution of A & V Holdings, along with my office check in the amount of \$35.00. I hereby request that the Articles of Dissolution of A & V Holdings, Inc. be filed accordingly.

Thank you for your attention to this request. Should there be anything further, please contact me immediately.

Very truly yours,


Robert E. Bourne, Jr.

Enclosures
REB/rb

A & V HOLDINGS, INC.
ARTICLES OF DISSOLUTION

FILED
04 APR -9 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & V Holdings, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is A & V Holdings, Inc. (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on March 15, 2004.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 15, 2004

A & V Holdings, Inc.


Patrick Albright
President

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS

OF

A & V HOLDINGS, INC. a Florida Corporation

The undersigned, being the sole shareholders and holding the minimum number of votes that would be necessary to authorize the action set forth below at a meeting of all the shareholders of A & V Holdings, Inc. a Florida corporation, the undersigned take and adopt the following action by way of resolution, in writing, at a meeting called for the purpose of adopting this Resolution.

1. **RESOLVED** that the general plan of liquidation adopted by the Board of Directors of A & V Holdings, Inc. at a special meeting held on March 15, 2004, providing for the orderly dissolution of the corporation and the distribution of the remaining assets to the shareholders pursuant to Internal Revenue Code Section 331, is hereby adopted and ratified in its entirety.

Dated this 15th day of March 15, 2004.

A & V Holdings, Inc.,
a Florida corporation

By: _____

Patrick Albright, President and shareholder

Shadd Vickery, V. Pres/Treasurer and
shareholder

I HEREBY CERTIFY THAT THIS
IS A TRUE COPY OF THE ORIGINAL

DATE 4/7/04

Darlene C. Bourne
NOTARY PUBLIC



Darlene C. Bourne
MY COMMISSION # DD221123 EXPIRES
JUNE 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.