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DISSOLUTION

WAYNE, GRAYSON & KENT HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

WAYNE, GRAYSON & KENT HOLDINGS, INC.
89 QUEENS ROAD, N.
HUTCHINSON ISLAND, FL 34949

SUBJECT: WAYNE, GRAYSON & KENT HOLDINGS, INC.
REF: P01000120798

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Karen Gibson
Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
WAYNE, GRAYSON & KENT HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

(a) The name of the Corporation is WAYNE, GRAYSON & KENT HOLDINGS, INC., bearing Document Number P01000120798;

(b) The dissolution was approved by written consent of all of the shareholders of the Corporation on March 25, 2002, which shares represented an amount sufficient for approval.

Dated this 27 day of March, 2002.

WAYNE, GRAYSON & KENT HOLDINGS,
INC., a Florida corporation

By: Robert A. Wargo, Jr.
Robert A. Wargo, Jr., President

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