

PO2000002512

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600

WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Brian J. Cooke

January 18, 2002

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

7000004793717--5
-01/24/02--01020--002
*****35.00 *****35.00

Re: Articles of Dissolution of Edart Co.

Ladies and Gentlemen:

Please find enclosed an original and one (1) copy of Articles of Dissolution of Edart Co. Also please find enclosed check in the sum of \$35.00.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton

/bf
Enclosures

121154_1

FILED
02 FEB 18 PM 12:06
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

DISS PS 2/20/02
Rec. corrected ON 2/20/02

ARTICLES OF DISSOLUTION OF EDART CO.

FILED

PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

02 FEB 18 PM 12:06

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

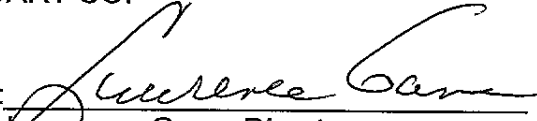
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is EDART CO. and the Florida Charter Number is P02000002512.
2. Dissolution was authorized on January 31, 2002.
3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED: FEB-7, 2002

EDART CO.

By:


Lawrence Gans, Director