

P02000045146

RONALD F. ANDERSON

Attorney at Law
400 S. Palmetto Ave.
Daytona Beach, Florida 32114
(904) 239-5999

July 1, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200006159952--6
-07/02/02--01056--001
*****35.00 *****35.00

Re: AMERICAN EAGLE INVESTMENTS, INC.
Document No. P02000045146

Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the above referenced corporation.

Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your assistance in this matter.

Sincerely



Ronald F. Anderson

FILED
02 JUL -2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL - 9 2002

**ARTICLES OF DISSOLUTION
OF
AMERICAN EAGLE INVESTMENTS, INC.**

FILED
02 JUL -2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the articles of incorporation, a natural person competent to contract, hereby voluntarily dissolves AMERICAN EAGLE INVESTMENTS, INC., a for profit corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is AMERICAN EAGLE INVESTMENTS, INC.

ARTICLE II - DATE OF INCORPORATION

The date of the filing of the articles of incorporation is April 19, 2002.

ARTICLE III - STOCK ISSUANCE

None of the corporation's shares have been issued.

ARTICLE IV - COMMENCEMENT OF BUSINESS

The corporation has not commenced business.

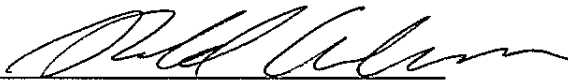
ARTICLE V - AUTHORIZATION

A majority of the incorporators authorized the dissolution.

ARTICLE VI - DEBTS

No debts of the corporation remain unpaid.

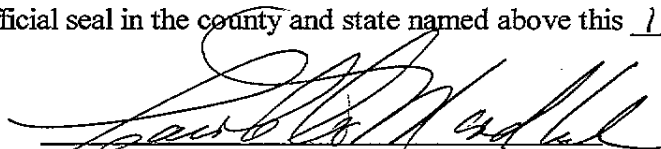
IN WITNESS WHEREOF, the undersigned incorporator does hereby elect that the corporation be dissolved this 1st day of July, 2002.


Ronald F. Anderson

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification n/a.

WITNESS my hand and official seal in the county and state named above this 1st day of July 2002.


Notary Public, State of Florida at Large



Carole A. Mondiak
My Commission DD112625
Expires June 24, 2006