

P02000090611

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LAW OFFICE OF  
**DAVIS, MARLOWE & GREY**  
A Partnership of Professional Associations

Gary L. Davis  
Russell G. Marlowe  
Frank I. Grey

April 15, 2004

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

In Ref: Architectural Effects, Inc. and Lafferty Architecture, LLC

Dear Sir or Madam:

I have enclosed the required documents to voluntarily dissolve Architectural Effects, Inc. and the affidavit required under F.S. 607.1405(4) to permit the immediate use of the name by another corporation. I have also included a check for the filing fees for these documents.

Once the Architectural Effects, Inc. is dissolved, I wish to file the Articles of Incorporation for Architectural Effects, Inc.. In essence, I am filing a new corporation and requesting the use of the name of the corporation I have just dissolved. The check for the appropriate fees is included as well.

Finally, I have enclosed the articles of agreement to be filed for Lafferty Architecture, LLC. This must be filed last, since the sole member of the LLC is Architectural Effects, Inc. I have included a check for those filing fees.

I am following very strict instructions from my clients on the manner in which these entities must be created. Their instructions are based on advice from their tax attorney and CPA. If the Department is unable to file for record any of these documents and in the order requested, I respectfully request that none of the documents be filed and they all be returned to me with an explanation of why they were not accepted for filing. I will make the necessary corrections and resubmit all of the documents for filing.

Thank you for your able assistance. I appreciate your special attention to this filing.

Sincerely,  
DAVIS MARLOWE & GREY

By:   
Gary L. Davis

Enclosures

CC: Daniel M. Jones

GLD/mjc

**ARCHITECTURAL EFFECTS, INC.**

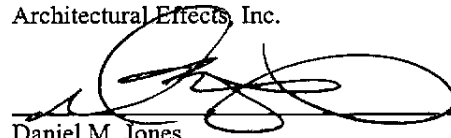
**ARTICLES OF DISSOLUTION**

Architectural Effects, 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 Architectural Effects, Inc. (the "Corporation")
- SECOND: The Document number of the corporation: P02000090611
- THIRD: The date dissolution was authorized: February 1, 2004  
Effective date of dissolution if applicable: March 24, 2004
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 24, 2004

Architectural Effects, Inc.

  
Daniel M. Jones  
President


FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

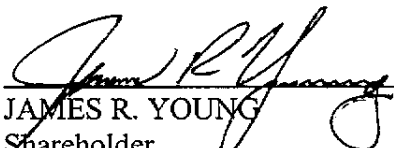
**STATEMENT OF CONSENT TO ACTION  
BY SHAREHOLDERS  
OF  
ARCHITECTUAL EFFECTS, INC.**

The undersigned, holding shares of capital stock of Architectual Effects, Inc., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

APPROVE AND RATIFY THE ARTICLES OF DISSOLUTION OF ARCHITECTURAL  
EFFECTS, INC. EFFECTIVE March 24, 2004.

Dated: March 29 2004.

  
\_\_\_\_\_  
DANIEL M. JONES  
Shareholder

  
\_\_\_\_\_  
JAMES R. YOUNG  
Shareholder

  
\_\_\_\_\_  
STEPHEN B. LAFFERTY  
Shareholder