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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RSW ASSOCIATES, INC.

Ref. Number: P93000029408

We have received your document for RSW ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Flease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 197A00015887

ARTICLES OF DISSOLUTION

97 MAR 31 PH 1:28

<u>of</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

RSW ASSOCIATES, INC.

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

ARTICLE I NAME_

The name of the Corporation is RSW ASSOCIATES, INC.

ARTICLE II

DATE OF DISSOLUTION

The dissolution was authorized by unanimous written consent of the Corporation's sole shareholder on March 25th, 1997.

ARTICLE III

SHAREHOLDER APPROVAL

The dissolution of the Corporation was approved by the sole shareholder, and the number cast for dissolution was sufficient for approval.

THIS INSTRUMENT PREPARED BY:
Paul E. Roman, Esq.
Hodgson, Russ, Andrews, Woods
& Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (407) 394-0500
Florida Bar No. 0586633

ARTICLE IV

EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

DATED: March 25th , 1997

RSW ASSOCIATES, INC.

: Robert S. Weiner, President