

M. Johnson & Associates, Inc
445 NE 94 Street
Miami Shores, Florida 33138

May 10, 2005

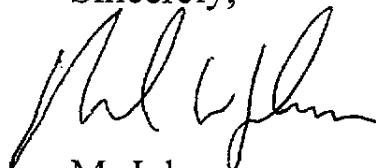
Division of Corporation
Department of State
P O Box 6327
Tallahassee, Florida

To Whom It May Concern:

This letter is in conjunction with the Articles of Dissolution for the above company. Enclosed is a check for \$35 for the cost of filing. Please file and return an original copy to the above address.

Thank you in advance for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Johnson", written in a cursive style.

M. Johnson.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M. Johnson & Associates, Inc.

SECOND: The date dissolution was authorized: 05/10/05

THIRD: Adoption of Dissolution (Check One)

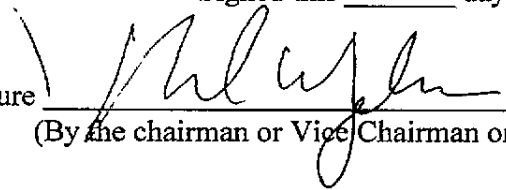
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

“The number of votes cast for dissolution was sufficient for approval by _____.”]

Signed this _____ day of _____, 20__.

Signature 
(By the chairman or Vice Chairman or the Board, President, or other officer)

Michael Johnson
(Typed or printed name)

President
(Title)

FILED
05 MAY 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA