2 P93000054698 COLLIER & COFFIELD

ATTORNEYS AT LAW

P. COLLEEN COFFIELD

ADMITTED IN FLORIDA AND LOUISIANA

BRUCE CLAYTON COLLIER ADMITTED IN LOUISIANA ONLY

January 25, 2000

1719 SOUTH COUNTY HIGHWAY 393 SANTA ROSA BEACH, FLORIDA 32459 (850) 622-1141 FAX (850) 622-1144

Department of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314 900003113019--9 -01/27/00--01077--002 *****35.00 *****35.00

RE: Filing of Articles of Dissolution for BOONCHUN SWEENEY, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Dissolution for the above corporation and a check in the amount of \$35.00.

FROM:

Collier & Coffield, Attorneys at Law 1719 South County Highway 393

Santa Rosa Beach, FL 32459

Please return the certified copy of the articles of dissolution to the above address. If you have any questions, please let me know.

Sincerely,

P. Colleen Coffield

Enclosures

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BOONCHUN SWEENEY, INC.

ARTICLES OF DISSOLUTION

BOONCHUN SWEENEY, 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: Boonchun Sweeney, Inc. (the "company").

SECOND:

The shareholders of the company approved the dissolution of the company on

January 18, 2000.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

EXECUTED:

January 18 2000.

BOONCHUN SWEENEY, INC.

its President