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**ESE, Inc.**  
**80 S.W. 17<sup>th</sup> Road**  
**Miami, Florida 33129**  
**(305)285-2073**

December 29, 2000

000003591010--8  
-01/29/01--01142--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

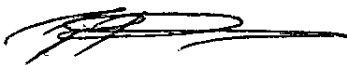
Re: ESE, Inc.

Enclosed please find Articles of Dissolution for the above referenced corporation together with a check for \$35.00.

Should anything else be required please let us know.

Thanking you in advance for your prompt attention to this matter, I remain,

Sincerely yours,



Dirk Bohnes, President

FILED  
01 JAN 29 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

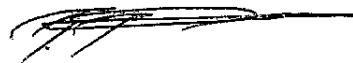
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ARTICLES OF DISSOLUTION  
ESE, INC.

FILED  
01 JAN 29 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to a resolution passed on the 29<sup>th</sup> day of December, 2000, by all of the shareholders and directors of ESE Inc. and pursuant to Section 607.1403 Florida Statutes, the ensuing Articles of Dissolution are filed with the Secretary of State.

1. The name of the corporation to be dissolved is ESE, Inc.
2. The shareholders and directors of the corporation authorized the dissolution on December 29, 2000.
3. Mr. Dirk Bohnes is the corporation's sole shareholder and owner of 100% of the stock authorized the dissolution of business.
4. At the present time the corporation is current of all its obligations, including State and Federal taxes. Mr. Dirk Bohnes shall proceed to liquidate the corporate assets and make any and all distributions.
5. The corporation will cease to exist effective December 31<sup>st</sup>, 2000 and will only carry on business as authorized by Section 607.1405, Florida Statutes.



Dirk Bohnes, President  
Shareholder