

P94000052702

ADR Applications, Inc.
PO Box 2166
Daytona Beach, FL 32115-2166
Phone 800-264-2622

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 AM 10:33

January 31, 2001

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003747668--8
-02/22/01--01082--024
*****35.00 *****35.00

Re: Dissolution of ADR APPLICATIONS, INC.

Dear Sir or Madam:

In accordance with instructions, this cover letter is to file Articles of Dissolution of ADR APPLICATIONS, INC. The mailing address and phone number, as required, are listed above. Any future requirements can be mailed to my accountant,

Michael L. Hudkins, CPA
1361 Bedford Dr., Suite 103
Melbourne, FL 32940
Phone (321) 253-2382

Enclosed is my check in the amount of \$35.00 payable to the FLORIDA DEPARTMENT OF STATE.

Sincerely,

X 

ADR APPLICATIONS, INC.
John J. Unchurch, President

*Note: Mary Lou Struble gave
authorization to correct the
Corp. name. 2/26/01*

void

V. SHEPARD FEB 26 2001

ARTICLES OF DISSOLUTION

OF

ADR APPLICATIONS, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 AM 10:34

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is ADR APPLICATIONS, INCORPORATED

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 31, 2000.

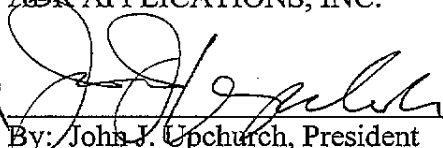
ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 2000.

X

ADR APPLICATIONS, INC.

X


By: John J. Upchurch, President