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Larry G. Romig Sr.

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September 22, 2000

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

200003402452--9
-09/25/00--01069--012
*****43.75 *****43.75

Ladies and Gentlemen:

Included is an application for dissolution of the corporation named "Emergency Solutions Institute" which was originally incorporated on August 10, 1994. This corporation was assigned a control number of 94000059340. The corporation applied for and received a Federal Tax ID number of 59-3264333.

We file for dissolution under provision of Fla. Statute 607.1403. The dissolution of the corporation has been approved by holders of 400 of the 600 shares issued to stock holders of the corporation. This majority vote was required by corporate bylaws.

I have included a personal check in the amount of \$43.75 to cover the dissolution fee and the cost of a Certificate of Status which will be used to inform the IRS and other licensing entities of the dissolution of the corporation.

If there are other steps we need to take to dissolve the corporation, please let me know as soon as practical.

Your cooperation and action on this application is appreciated.

Sincerely,



Larry G. Romig, Secretary-Treasurer, ESI

Xc: Laurie Romig, President, ESI

ESI/Dept of State 09-22-00

FILED
00 SEP 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.S.S.

S. PAYNE OCT 3 - 2000

ARTICLES OF DISSOLUTION

FILED

00 SEP 25 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Emergency Solutions
Institute Incorporated

SECOND: The date dissolution was authorized: 9/8/2000

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

_____ (voting group)

Signed this 22nd day of September, 2000.

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

Larry G. Romig
(Typed or printed name)

Secretary - Treasurer
(Title)