ATTORNEYS AND COUNSELORS AT LAW 608 W. HORATIO STREET

TAMPA, FLORIDA 33606-2228 02 JAN -7 PM 3: 40

ANITA C. BRANNON DAVID A. TOWNSEND SCURETARY OF STATE TELEPHONE (813) 254-0088 FALLAHASSEE, FLORIDA FACSIMILE (813) 254-0093

Writer's E MAIL address: david@townsendbrannon.com

January 2, 2002

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FI 32314

300004754723 -01/07/02--01028--022

Re:

Flying Moose, Inc.

Greetings:

Please find enclosed the Articles of Dissolution for Flying Moose, Inc.

I am also enclosing a check for a total of \$35.00 which represents the charge for filing the Articles of Dissolution.

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Yours truly,

DAVID A. TOWNSEND

DAT:bt Enclosures

> (Original + copy) Articles of Dissolution Check (\$35.00)

SASE

ARTICLES OF DISSOLUTION

FILED

02 JAN -7 PM 3:40

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

FIRST:	The name of	f the co	poration	n is: FLY	ING MOOS	E, INC.	
SECOND:	OND: The date dissolution was authorized: DECEMBER 31						
THIRD:	Adoption of	Dissoh	ition (C	CHECK ONE)			
Dise was	solution was a sufficient for	pprove approv	d by the al.	shareholders	The numbe	r of votes east for disso	lution
Diss	solution was a	ipprove	d by vot	e of the share	holders throu	gh voting groups.	
	he following s ntitled to vote					each voting group	
The	number of vo	tes cast	for diss	olution was s	ufficient for a	pproval by	
				(voting group)	,		
Sig	ned this	28	day of _	December		,2001	
Signature	The		TO STATE OF THE ST)			
	(By the Ci	hairhránio	r Vice Chai	rman of the Boar	d, President, or ot	her officer)	
		LAW		F. GREY			
	V	/ICE	PRES	IDENT			
	***			(Title)			