Bernier & Hyde Corporation

12/18/96

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Bernier & Hyde Corporation Document Number P95000027139

By action of the two incorporators, Bernier & Hyde Corporation has been dissolved.

Enclosed are the ARTICLES OF DISSOLUTION pursuant to Section 607.1401, Florida Statutes.

Sincerely yours,

Incorporator

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is
	Bernier & Hyde Corporation.
SECOND:	The articles of incorporation were filed on $4/5/95$ .
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the directors authorized the dissolution.
S	Signed this 18th day of December, 1996.
	Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Harland E. Hyole  (Typed or printed name)  CEO and Incorporator  (Title)  FILED  FILED