

P95000028757

To Whom It May Concern,

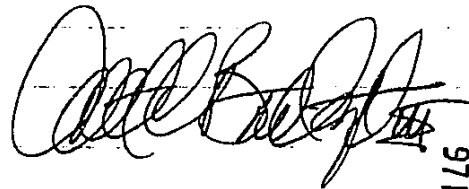
2-24-97

ENCLOSED PLEASE FIND THE CORRECT PAPERWORK  
FOR THE DISSOLUTION OF A CORPORATION.  
MY TELEPHONE NUMBER AND RETURN ADDRESS  
ARE AS FOLLOWS:

600002098376--7  
-02/26/97-01055--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PHONE: (904) 837-5335  
ADDRESS: 757 Hwy 98 E. #157  
DESTIN, FLA. 32541

Thank You,



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 26 PM 2:01

valid

FEB 27 1997

ARTICLES OF DISSOLUTION

FILED STATE  
SECRETARY OF CORPORATIONS  
91 FEB 26 PM 2:01

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

FIRST: The name of the corporation is: RESEARCH SPECIALISTS OF FLORIDA, INC.

SECOND: The date dissolution was authorized: FEBRUARY 24, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

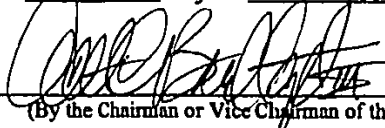
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

N/A  
(voting group)

Signed this 24<sup>th</sup> day of FEBRUARY, 19 97

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

ALBERT L. BREITHAUPT II  
(Typed or printed name)

PRESIDENT  
(Title)