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December 7, 2001

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

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*****35.00 *****35.00

Attention: Filing - Articles of Dissolution

RE: Dissolution of R. J. Edmonds and Associates, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro
VICTOR S. KOSTRO

emp. 12/31/01

VSK:pip
Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION OF
R. J. EDMONDS AND ASSOCIATES, INC.**

EFFECTIVE DATE
12-31-01

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **R. J. EDMONDS AND ASSOCIATES, INC.**, which was duly incorporated on June 27, 1995, by the State of Florida.

SECOND: The address of the principal office of the corporation is 700 Wavecrest Avenue, Suite 302, Indialantic, Florida 32903.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

ROBERT J. EDMONDS
700 Wavecrest Avenue, Suite 302
Indialantic, Florida 32903

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the shareholders of the corporation.

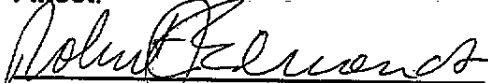
FIFTH: A majority of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated December 7, 2001, said percentage being sufficient for approval of dissolution.

SIXTH: The effective date of the dissolution of the corporation is December 31, 2001.

The undersigned President and Secretary certify under the penalties of perjury that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 7th day of December, 2001.

Attest:


ROBERT J. EDMONDS, Secretary
(SEAL)

R. J. EDMONDS AND ASSOCIATES, INC.

By: 
ROBERT J. EDMONDS, President

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