

LAW OFFICES  
**LEONARD & MORRISON**  
10TH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD  
RICHARD W. MORRISON  
C. GLENN LEONARD  
MICHAEL P. HAMAWAY

TELEPHONE (954) 776-3600  
FAX (954) 776-3609

Please reply to:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

ORIGINAL  
WILLIAM F. LEONARD

**P95000080543**

March 18, 1997

200002126532--5  
-03/27/97--01114--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: EARTH SYSTEMS ANALYSIS, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Dissolution of Earth Systems Analysis, Inc., as well as a check in the amount of \$35.00, as and for the filing fee for said Articles of Dissolution.

Please acknowledge to us that this document has been recorded.  
Thank you.

Sincerely,

*C. Glenn Leonard*  
C. GLENN LEONARD  
CGL/cb

Enclosures

SHARED\WFL\FORMS\CORPORAT.FRM\SOSDISS.LET

RECEIVED  
97 MAR 21 AM 8:38  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:20

APPROVED  
FILED

*OM*  
**P95000080543**  
*FLD/ISS*  
*3-21-97*

ARTICLES OF DISSOLUTION  
OF  
EARTH SYSTEMS ANALYSIS, INC.

TO: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EARTH SYSTEMS ANALYSIS, INC.
2. The names and respective addresses of the Officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles W. Finkl, Jr.	President	4310 N.E. 25th Avenue Ft. Laud., Fla. 33308
Jorge Restrepo	Vice President	212 E. Lakewood Road W. Palm Beach, Fl 33405
Stacy Myers	Secretary/ Treasurer	1093 S.W. 12 Road Boca Raton, Fl 33486

3. The names and respective addresses of the Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Charles W. Finkl, Jr.	4310 N.E. 25th Avenue Ft. Lauderdale, Fl. 33308
Jorge Restrepo	212 E. Lakewood Road W. Palm Beach, Fl. 33405
Stacy Myers	1093 S.W. 12 Road Boca Raton, Florida 33486

4. Dissolution was authorized on 3.14.97.

5. The number of votes cast for dissolution was sufficient for approval.

APPROVED  
AND  
FILED  
97 MAR 21 PM 1:20  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

6. (check which statement is correct or applicable):

☒ All liabilities and obligations of the corporation have been paid or discharged.

☐ Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. (check which statement is correct or applicable):

☒ All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

☐ No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. (check which statement is correct or applicable):

☒ There are no actions pending against the corporation in any court.

☐ Adequate provision has been made for the satisfaction of any Judgment, Order, or Decree, which may be entered against the corporation in any pending actions or proceedings.

9. (check which statement is correct or applicable):

☒ The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

☐ The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on \_\_\_\_\_. A copy of the written consent is attached to these Articles.

DATED this 14 day of March, 1997.

EARTH SYSTEMS ANALYSIS, INC.

BY:

Charles W. Finkl, Jr.  
Charles W. Finkl, Jr. Pres.