



THE UNITED STATES
CORPORATION
COMPANY

P95000082369

ACCOUNT NO. : 072100000032

REFERENCE : 220750 7101964

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 220750-005

700002854877--7

CUSTOMER NO: 7101964

CUSTOMER: Theodore D. Estes, Esq
Divine & Estes, P.a.
Suite 203
24 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILINGS

RECEIVED

99 APR 28 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME:

GARDNER & GOLDWIRE, INC.

XX ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:24

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

See 4/28

**Articles of Dissolution
of
Gardner & Goldwire, Inc.**

FILED
99 APR 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Gardner & Goldwire, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on 3/22/99.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated 3/22/99, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 22ND day of MARCH, 1999.

GARDNER & GOLDWIRE, INC.,
a Florida corporation

By: John Goldwire

JOHN GOLDWIRE
President

By: (resigned + no secretary)

FRED GARDNER
Secretary


Written Consent for Dissolution

The shareholders of Gardner & Goldwire, Inc., Fred Gardner and John Goldwire, hereby consent to the dissolution of Gardner & Goldwire, Inc. and hereby authorize the officers and directors of Gardner & Goldwire, Inc. to execute and file any and all necessary documents for the effective dissolution of the corporation.

Dated this 22nd day of MARCH, 1999.



FRED GARDNER



JOHN GOLDWIRE