

P95000087487


Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

17 May 2001

Re: M.E. HARVIN, INC. ("Corporation")

Enclosed find my check for \$43.75 to cover filing fees and certification fees required to dissolve the above corporation. Also enclosed are an original and a copy of the notarized Written Consent of Shareholders ("Consent") and Articles of Dissolution ("Articles") for the dissolution of the Corporation.

Thank you


Michael E. Harvin, President
M.E. Harvin, Inc.
3755 Foxmoor Circle
Alpharetta, GA 30022-7115

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 3:45

Uo/dis

V SHEPARD MAY 25 2001

ARTICLES OF DISSOLUTION FOR M.E. HARVIN, INC.
("CORPORATION") PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 3:45

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 M.E. HARVIN, INC.
2. On December 31, 2000, the Shareholders of the Corporation unanimously agreed to dissolve the Corporation effective December 31, 2000 except for necessary business in winding up the affairs of the Corporation.
3. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is December 31, 2000.

DATED THIS 17 DAY OF May, 2001.

M.E. HARVIN, INC.

BY:

Michael E. Harvin

ITS: President

STATE OF GEORGIA

COUNTY OF Cobb

BEFORE ME, the undersigned authority, personally appeared MICHAEL E. HARVIN, President of M.E. HARVIN, INC., to me well known to be the person described in and who executed the foregoing ARTICLES OF DISSOLUTION, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me or has produced Driver's License (GA) as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the city of Fulton, in said county and state, this 17th day of May, 2001.

Loraz A. Mutch
NOTARY PUBLIC, STATE OF GEORGIA
Printed Name: Loraz A. Mutch
My commission expires:

April 25, 2004



**WRITTEN CONSENT OF SHAREHOLDERS
OF
M.E. HARVIN, INC.**

Pursuant to Article I, Section 13 of the Bylaws of the Corporation and Section 607.0704 of the Florida Statutes, the Shareholders of the Corporation do unanimously agree, by execution of this written Consent, that the Corporation shall be voluntarily dissolved effective December 31, 2000.

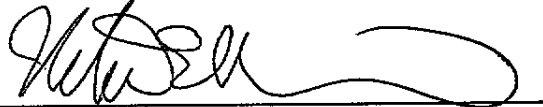
They further agree that Articles of Dissolution shall be filed with the Secretary of State (a true copy of which is attached to this Consent), and the Corporation shall cease to carry on its business except for the business of liquidating assets and winding up the affairs of the Corporation.

APPROVED: December 31, 2000

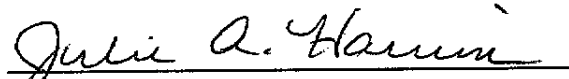


MICHAEL E. HARVIN, President

SHAREHOLDERS



MICHAEL E. HARVIN



JULIE A. HARVIN