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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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ARTICLES OF DISSOLUTION OF
S & D MARKETING GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby submits the following Articles of dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statutes:

Article I. NAME

The name of the corporation is S & D Marketing Group, Inc.

Article II. DATE OF DISSOLUTION

The dissolution of the corporation was authorized effective December 31, 1997.

ARTICLE III. APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by a unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution on the 22nd day of December, 1997

THE DATE OF ADOPTION OF THE
DISSOLUTION WAS DECEMBER 22, 1997. *D.C.C.*

Signature

Deanne Carsas

D. G. Carsas (PRESIDENT)

Steven J. Ghallager

St J (V.P.)

Directors and Shareholders