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February 2, 2000

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

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-02/04/00--01068--004

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

Re: Articles of Dissolution for ARFO, Inc.

In connection with the above-referenced matter, enclosed are original and one photocopy of the Articles of Dissolution to be filed the Secretary of State. Also enclosed is one photocopy of the Written Consent of the Stockholders for Dissolution.

Please date-stamp the copy of the Articles of Dissolution and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,

Charles R.L. White

Charles R. L. White

*by
gpc*

CRLW/edr
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 10 2000

ARTICLES OF DISSOLUTION

OF


ARFO, INC.

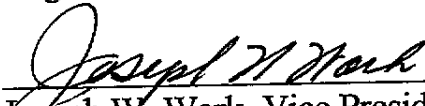
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ARFO, INC.
2. Articles of Incorporation were filed on November 22, 1996 and assigned Document Number P 96000096905.
3. The names and addresses of its officers and directors are:
 - a. Augustus R. Folk, President/Treasurer/Director
18965 S.E. Southgate Drive
Tequesta, Florida 33469
 - b. Joseph W. Wark, Vice President/Secretary/Director
171 Apollo Circle
Jupiter, Florida 33477
4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. An executed copy of the written consent to dissolution and liquidation of the sole director and shareholder is attached.

IN WITNESS WHEREOF these Articles of Dissolution have been
signed by the undersigned on the date set forth below.

DATED: January 27, 2000.


Augustus R. Folk, President/Treasurer and Director


Joseph W. Wark, Vice President/Secretary and
Director

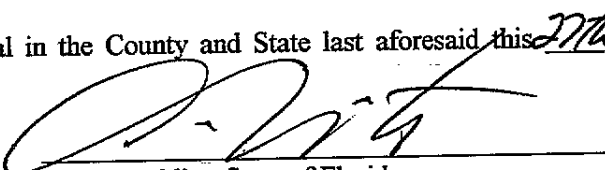
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take
acknowledgments, personally appeared AUGUSTUS R. FOLK and JOSEPH W. WARK, as all of
the stockholders, officers and directors,

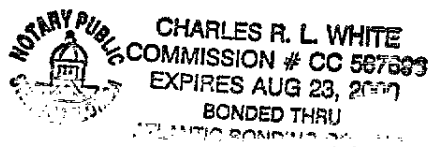
 who produced as identification; or
☒ who are personally known to me,

and who took an oath and who executed the foregoing instrument and they acknowledged before
me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of
January, 2000.


Notary Public - State of Florida

(SEAL)



**WRITTEN CONSENT OF ALL DIRECTORS AND
STOCKHOLDERS**

OF

ARFO, INC.

THE UNDERSIGNED, being all of the Directors and Shareholders of ARFO, INC., hereby adopt the following resolution:

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the debts of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The Corporation shall be liquidated pursuant to Section 333 of the Internal Revenue Code and Section 607.1402 of the Florida Statutes.
2. The Corporation will distribute all of its property and assets during the month of February, 2000.
3. All liabilities and obligations of the Corporation will be paid or discharged, or adequate provision will be made for them.
4. The officers of the Corporation are authorized to sell or otherwise liquidate all the properties and assets of the Corporation that they deem necessary or advantageous to facilitate the liquidation of the Corporation.
5. The officers of the Corporation are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including, but not limited to, the following:
 - (a) executing any and all instruments of conveyance;
 - (b) paying all taxes and fees;

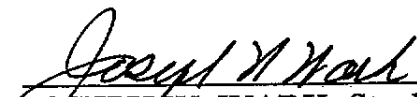
(c) executing all documents required by law to be filed;
(d) retaining professional advisors; and
(e) doing all other things necessary or convenient to effect the dissolution of the Corporation.

6. After the provision for, or the payment of, the known debts and liabilities of the Corporation, the officers are authorized and directed to distribute the remaining cash or other assets of the Corporation to the shareholders of record according to their respective rights and interest in exchange for their shares in the Corporation.

IN WITNESS WHEREOF this Written Consent has been signed this 27th day of January, 2000.



AUGUSTUS R. FOLK, Stockholder



JOSEPH W. WARK, Stockholder