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LAW OFFICES OF  
GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.

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DARRELL FENNELL  
EUGENE J. O'NEILL\*  
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of counsel  
SAMUEL A. BLOCK

\*FL BOARD CERTIFIED  
CIVIL TRIAL AND  
BUSINESS LITIGATION

\*\*FL BOARD CERTIFIED  
ESTATES AND TRUSTS

April 10, 2001

300004008923--4  
-04/13/01--01100--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Stonebridge North, Inc.

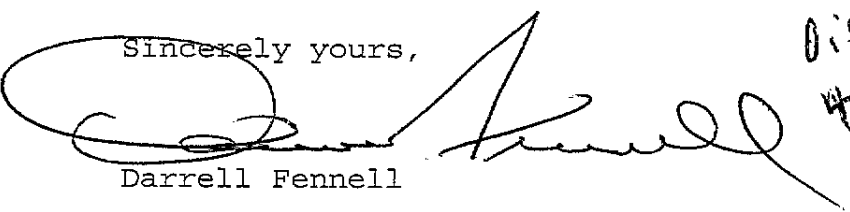
Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for Stonebridge North, Inc., a Florida corporation. Also enclosed is our check in the amount of \$43.75 representing payment of the following:

\$35.00	filing fee
<u>8.75</u>	certified copy
\$43.75	

After filing, please return to me one certified copy of the articles. Thank you.

Sincerely yours,

  
Darrell Fennell

DF/pp  
Encs.

Cc: Mr. Norman Hensick

FILED  
01 APR 13 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0155  
4-20-01  
BHS

ARTICLES OF DISSOLUTION

FILED

01 APR 13 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporate officer, pursuant to Florida Statute, Chapter 607.1402, hereby and herewith submits these Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is STONEBRIDGE NORTH, INC.

2. That pursuant to Action by Written Consent of Shareholders and Directors effective on March 3, 2001, a resolution to dissolve STONEBRIDGE NORTH, INC. was unanimously adopted by all of the shareholders and by all of the directors which vote was sufficient for approval.

3. That attached hereto is a copy of the Written Consent of Shareholders and Directors of STONEBRIDGE NORTH, INC., which consents to the dissolution of the corporation.

Dated this 3rd day of March, 2001.

STONEBRIDGE NORTH, INC.  
a Florida corporation

By [Signature]  
Norman W. Hensick, Jr.  
President

Attest: [Signature]  
William B. Hensick,  
Secretary

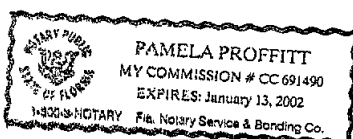
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Norman W. Hensick, Jr. and William B. Hensick, well known to me to be the president and secretary, respectively, of STONEBRIDGE NORTH, INC., a Florida corporation, that they are personally known to me and executed same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 3rd day of March, 2001.

Pamela Proffitt  
Notary Public  
State of Florida  
My commission expires:

(SEAL)

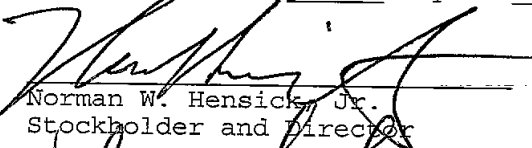


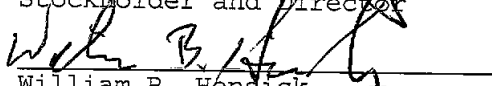
WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS  
OF STONEBRIDGE NORTH, INC. TO  
VOLUNTARY DISSOLVE CORPORATION  
PURSUANT TO FS 607.1402

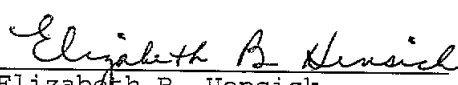
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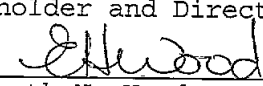
The undersigned, being all of the shareholders and directors of STONEBRIDGE NORTH, INC., do hereby consent to the dissolution of STONEBRIDGE NORTH, INC., a Florida corporation, under the provisions of Section 607.1402, Florida Statutes, pursuant to the plan of dissolution previously adopted by the corporation on March 3, 2001, and do hereby affirm that the vote approving dissolution was sufficient and unanimous.

Dated this 3RD day of March, 2001.

  
\_\_\_\_\_  
Norman W. Hensick, Jr.  
Stockholder and Director

  
\_\_\_\_\_  
William B. Hensick  
Stockholder and Director

  
\_\_\_\_\_  
Elizabeth B. Hensick  
Stockholder and Director

  
\_\_\_\_\_  
Elizabeth N. Wood  
Stockholder and Director