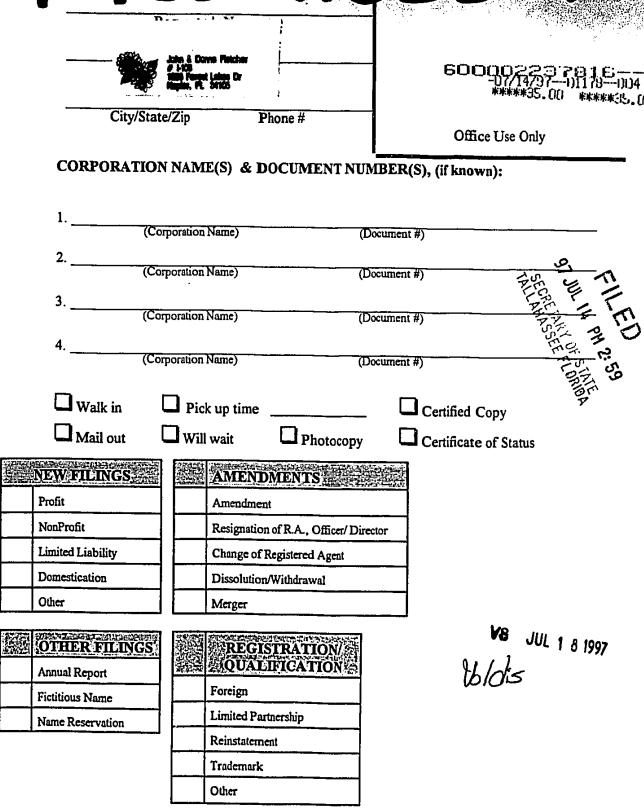
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corportion's following articles of dissolution: FIRST: The name of the corporation is: JOHN A. FLETCHER, INC. SECOND: The date dissolution was authorized: _____ JUNE 1, 1997 THIRD: Adoption of Dissolution (check one) X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (Voting Group) Signed this 301 Day of Signature _ (By the Chairman of Vice Chairman of the Board, President, or other Officer) JOHN A. FLETCHER (Typed or printed mame) PRESIDENT (Titie)