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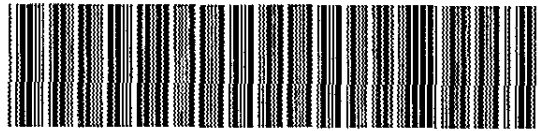
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Miss.

G. Ouellette MAY 25 2004

ROBERT E. AYLWARD

Attorney at Law

600 S. Magnolia Avenue
Suite 100
Tampa, Florida 33606-2762

Telephone: (813) 259-9984
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May 18, 2004

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: S. Pintchuck & Sons Holdings Corporation

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution, together with our check, payable to the Secretary of State, in the amount of \$35.00 in payment of the filing fee.

Please acknowledge receipt of the enclosures by placing your receiving stamp on the enclosed copy of this letter, and returning it to our office in the envelope provided.

If you have any questions, please contact me by telephone immediately. Thank you for your assistance.

Very truly yours,



Robert E. Aylward

REA/sj
Enclosures

PINTCHUCK051804RA-CSC

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Robert E. Aylward

REA/sj
Enclosures

PINTCHUCK/051804RA-CSC

**ARTICLES OF DISSOLUTION
OF
S. PINTCHUCK & SONS HOLDINGS CORPORATION**

S. PINTCHUCK & SONS HOLDINGS CORPORATION, a Florida corporation (the "Company"), executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the Company is **S. PINTCHUCK & SONS HOLDINGS CORPORATION**.
- SECOND:** The shareholders of the Company unanimously approved the dissolution of the Company on September 3, 2003. The number of votes cast by the shareholders of the Company was sufficient for approval of that action.
- THIRD:** The Company's net assets remaining after winding up the Company's affairs have been distributed to the Company's shareholders. Voting by voting groups is not required.

EXECUTED: January 15, 2004.

**S. PINTCHUCK & SONS HOLDINGS
CORPORATION**

By: _____

Scott Pintchuck, its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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