

MAY-28-99 FRI 10:42 AM

FAX NO.

P. 01

Division of Corporations

P97000012542

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012947 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

RECEIVED

99 MAY 28 11:11:49

DIVISION OF CORPORATIONS

99 MAY 28 PM 12:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION
QUALITY PROCESSES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VALID
P. 01
5/28

05/28/99

H99000012947

ARTICLES OF DISSOLUTION
OF
QUALITY PROCESSES, INC.

The following Articles of Dissolution are filed pursuant to the Florida Business Corporation Act, Section 607.1403.

ARTICLE I

The name of this Company is Quality Processes, Inc. (hereinafter referred to as the "Company").

ARTICLE II

The dissolution of the Company was authorized by the Board of Directors and the voting stockholders as of May 5, 1999.

ARTICLE III

Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, for purposes of dissolving a corporation under the laws of the State of Florida, the undersigned officer executed these Articles of Dissolution as of the 5th day of May, 1999.

QUALITY PROCESSES, INC.

By: Bruce A. McBerick
Name: BRUCE A. McBERICK
Title: President

H99000012947