

Durham Companies, Inc.

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P97000017374

11 November 1999

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

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

Re: *National Facilities Management, Inc.*
Document # P97000017374

Dear Sir or Madam:

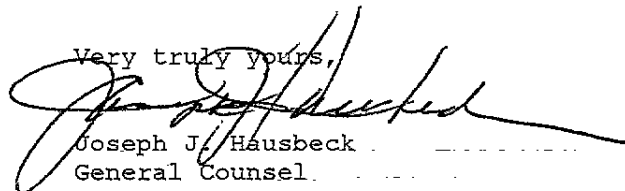
Enclosed please find the following, submitted relative to the above corporation:

- (1) Articles of Dissolution, with
- (2) attached "Written Consent of Shareholders", and
- (3) A check for the \$35 filing fee, payable to the Florida Department of State.

Kindly file the Articles of Dissolution and return the evidence of filing to me at your first opportunity.

If you should require anything further, please feel free to contact me.

Very truly yours,


Joseph J. Hausbeck
General Counsel

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Enc. (3)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of **Title XXXVI, Chapter 607, Section 607.1403 of The Florida Statutes**, the undersigned corporation submits the following Articles of Dissolution:

1. The name of the corporation is **NATIONAL FACILITIES MANAGEMENT, INC.**
2. The dissolution was authorized on **NOVEMBER 10, 1999.**
3. The dissolution was duly authorized by the unanimous written consent of the holders of all outstanding stock entitled to vote thereon, pursuant to s. 607.0704.
4. The written consent to the dissolution is attached.
5. The dissolution shall be effective upon the filing of these Articles of Dissolution by the Department of State.

NOVEMBER 10, 1999

NATIONAL FACILITIES MANAGEMENT, INC.

by:



PETER D. DURHAM, President

WRITTEN CONSENT OF SHAREHOLDERS
of
NATIONAL FACILITIES MANAGEMENT, INC.
to
DISSOLUTION OF CORPORATION

The undersigned, TNCS Holdings, Inc., being the sole shareholder of National Facilities Management, Inc., a Florida corporation, hereby consents that National Facilities Management, Inc. be dissolved.


The undersigned further consents to the execution and filing of Articles of Dissolution with the Department of State of the State of Florida, pursuant to Chapter 607 of Title XXXVI of the Florida Statutes.

In Witness Whereof, the undersigned has set its hand and seal this 10th day of November, 1999.

TNCS HOLDINGS, INC.

Sole Shareholder

By:



Peter D. Durham, President

11/10/99
Date