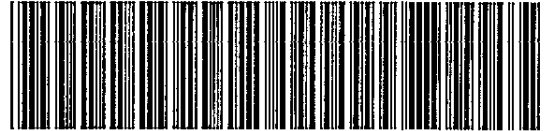


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Mark Constant
5312 SW 88th Court
Gainesville, FL 32608



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FIRST: The name of the corporation is: Groundswell Enterprises, Inc.

SECOND: The date dissolution was authorized: 3/31/03

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 6 day of April, 2003.

Signature

Mark Constant

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK CONSTANT
(Typed or printed name)

TREASURER (Title)