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FILED
99 JUN 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BANKRUPTCY\CREDITOR'S RIGHTS

*ALSO ADMITTED IN MASSACHUSETTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

May 26, 1999

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

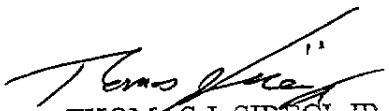
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RE: EKSC, INC.

Dear Sir:

I am enclosing herewith Articles of Dissolution of EKSC, INC. and a check in the amount of \$35.00 for filing same.

Sincerely,


THOMAS J. SIRECI, JR.

TJS\djw
Enclosures
djw\Clark letter to Corporations 052899

Fixed attachment 6/16

Uold's

V. SHEPARD JUN 16 1999

BROWNING, EDEN, SIRECI, GULLER & KLITENICK, P.A.

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FAX COVER SHEET

TO: Velma Shepard FAX NUMBER: 850-487-6897
FROM: Dana Walkup
SUBJECT: EKSC, INC.
CLIENT REF. #: 9999
DATE: 06-16-99

COMMENTS: A copy of the Shareholder's Consent to Voluntary Corporate Dissolution of EKSC, INC. is attached.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

If you have any problems with receipt or reading of this, please call immediately.

OPERATOR: Dana TOTAL NUMBER OF PAGES: 2 (Including Cover Sheet)

ARTICLES OF DISSOLUTION OF
EKSC, INC.

FILED
99 JUN 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation is EKSC, INC.
- 2. The names and respective address of its officers are:

Edward G. Clark
521 Simonton Street
Key West, FL 33040

Ken Schultz
521 Simonton Street
Key West, FL 33040

- 3. The names and respective addresses of its directors are:

Edward G. Clark
521 Simonton Street
Key West, FL 33040

Ken Schultz
521 Simonton Street
Key West, FL 33040

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 5. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
- 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

DATED: May 26, 1999

(CORPORATE SEAL)

Ken Schultz
President

Edward G. Clark
Secretary

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 26th day of May, 1999 by Ken Schultz, President and Edward G. Clark, Secretary of EKSC, INC., who are personally known to me and who did (did not) take an oath.

My Commission Expires



Dana J. Walkup
MY COMMISSION # CC510013 EXPIRES
November 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.


Dana J. Walkup
NOTARY PUBLIC

**SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION OF**

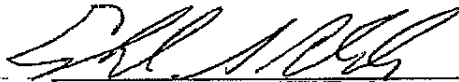
EKSC, INC.

The undersigned, being all of the shareholders of EKSC, INC., consents to the voluntary dissolution of the corporation.

DATED: May 26, 1999.



Shareholder



Shareholder

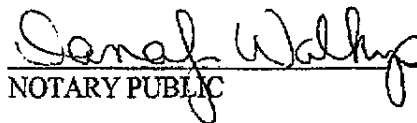
STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared EDWARD G. CLARK and KEN SCHULTZ, who are personally known to me or ~~who~~ produced ~~as identification~~ and to me well known to be the persons who executed the foregoing Shareholder's Consent to Voluntary Corporation Dissolution and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of May, 1999.

My Commission Expires:


NOTARY PUBLIC



Dana J. Walkup
MY COMMISSION # GC610013 EXPIRES
November 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.