P97000050689

Acker-Ram Corporation 4474 Don Meyer Drive Sarasota, Florida 34233

January 13, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 700003167177--2 -03/13/00--01113--001 *****43.75 ******43.75

We are enclosing the Articles of Dissolution for Acker-Ram Corporation for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

James Ramsey, President

Enclosures

T. LEWIS MAR 2 2 2000

ARTICLES OF DISSOLUTION

ACKER-RAM CORPORATION

| £all arr | Pursuant to Section 607.1403, Florida Statutes, this Florida profit o | corpora | tion s | ubmits | the |
|----------|--|--------------------|---------------|----------|---------|
| jouon | ing articles of dissolution: | TAL SEC | 00 | | |
| | FIRST: The name of the corporation is: Acker-Ram Corporation | CAHASSI LAHASSI | MAR IS | <u> </u> | - |
| | SECOND: The date dissolution was authorized: December 31, 199 | 8 五 次 1 | <u> </u> | | |
| | THIRD: Adoption of Dissolution (Check One): | | <u>5</u> 5 | | |
| | X Dissolution was approved by the shareholder. The number o was sufficient for approval. | f votes | cast f | or disso | olution |
| | Dissolution was approved by vote of the shareholders through | n voting | grou | ps. | |
| Signatu | | | | | |
| | James Ramsey, Fresident | | | | |