

WALTERS
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ATTORNEYS AT LAW

February 15, 2000

P97000068581

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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*** Board Certified Health Law Attorney
**** Board Certified Bankruptcy Attorney

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-02/17/00--01065-009
*****35.00 *****35.00

Re: Dissolution of Rubicon, Inc.

Dear Sir or Madam:

We are enclosing an original Articles of Dissolution for the above-referenced corporation for filing together with a check in the amount of \$35.00 to cover the filing fees.

Thank you for your attention to this matter.

Sincerely yours,



Taso M. Milonas

TMM/ea
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
RUBICON, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: RUBICON, INC.
2. The dissolution was authorized on December 15, 1999, to be effective December 31, 1999, by unanimous written consent of the stockholders.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on December 31, 1999.

DATED as of the 15th day of December, 1999.

RUBICON, INC.

By



C. Edward Olsen, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA