

P 97 0000 92819

Gerald W. Ludlam and Associates, Inc.
736 Lindenwood Circle
Ormond Beach, FL 32174

August 9, 2002

000007471050--0
-09/03/02--01043--002
*****35.00 *****35.00

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

Dear Sir/Madam:

Attached is the Certificate of Dissolution for Gerald W. Ludlam and Associates, Inc.. and the filing fee of \$35.

Sincerely,



Gerald Ludlam
Stockholder

FILED
02 SEP -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vb/His
Ti Lewis 9/6/02

ARTICLES OF DISSOLUTION

FILED
02 SEP -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

GERALD W. LUDLAM AND ASSOCIATES, INC.

SECOND: The date dissolution was authorized: July 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- XXX • Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS

(Voting group)

Signed this 26 day of AUGUST, 2002.

Signature Gerald W. Ludlam
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerald W. Ludlam

(Typed or Printed Name)

President

(Title)

CERTIFICATE OF DISSOLUTION

GERALD W. LUDLAM AND ASSOCIATES, INC.

I, The President and Secretary of GERLAD W. LUDLAM AND ASSOCIATES, INC. in accordance with the requirements of the General Corporation Law of the State of Florida and in order to obtain the dissolution of said corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Gerald W Ludlam and Associates Inc. in the state of Florida is at 736 Lindenwood Circle, Ormond Beach, Florida and the agent in charge thereof, upon whom process against this corporation may be served, is Gerald Ludlam.

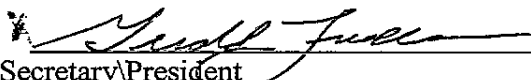
The dissolution of Gerald W. Ludlam and Associates, Inc., has been duly authorized in accordance with the provisions of the General Corporation of the State of Florida.

The following is a list of names and residence addresses of the directors of the said corporation.

Name:	Address:
Gerald Ludlam	736 Lindenwood Circle Ormond Beach, FL 32174

The following is a list of the names and residence addresses of the officers of the corporation:

Name:	Office:	Address:
Gerald Ludlam	Secretary\President	736 Lindenwood Circle Ormond Beach, FL 32174


Secretary\President