P97000101455

BURDAN, Inc.

P. O. Box 3493 Tallahassee, FL 32315 Telephone: (850) 933-2176

May 10, 1999

300002874053--5 -05/13/99--01079--019 *****52.50 ******52.50

To Whom It May Concern:

Enclosed is the Articles of Dissolution for BURDAN, Inc. Also enclosed is a check for \$52.50° to cover the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

Mailing Address:

P. O. Box 3493

Tallahassee, FL 32315

Telephone:

(850) 933-2176 or (850) 668-4488

Sincerely,

R. Destry Burch

President

99 MAY 13 PM 2: 57
SECRETARY OF STATE
ANT ANASSEE, FLORIDA

Dissolution 5-2499

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BURDAN INC
SECOND:	The filing date of the articles of incorporation was: $\frac{12/2/97}{30}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Signed this, 19	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	directors, by an incorporator.)
	R.DESTRY BURCH
•	(Typed or printed name)
	Pres.
(Title)	