

# KEITH | MACK <sup>LLP</sup>

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*of counsel*

October 8, 1998

Secretary of State  
Corporate Division  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Boiler Room, Inc.

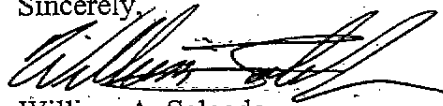
Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Dissolution of  
BOILER ROOM, INC. In addition, a check in the sum of \$43.75 is enclosed.

Please file the original of the enclosed Articles of Dissolution and return the  
certified copy to my office in the enclosed self addressed envelope.

Thank you for your prompt attention to this matter.

Sincerely,

  
William A. Salgado

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APPROVED  
AND  
FILED  
98 OCT 13 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOILER ROOM, INC.**

**ARTICLES OF DISSOLUTION**

Boiler Room, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Boiler Room, Inc. (the "company")
- SECOND:** The shareholders of the company approved the dissolution of the company on August 25, 1998.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: August 25, 1998.

BOILER ROOM, INC.

By: Randy W. Warrick  
Name: Randy W. Warrick  
Title: President

(To be signed by the president, chairman of the board, vice chairman of the board, or other authorized officers)

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APPROVED  
AND  
FILED  
98 OCT 13 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA