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September 4, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

100007598351--8
-09/09/02--01059--012
*****35.00 *****35.00

RE: Filing of Articles of Dissolution; Ray Services, Inc.

Dear Ladies/Gentlemen:


Please find enclosed an original and one (1) copy of the Articles of Dissolution for Ray Services, Inc., a Florida corporation, which I submit for filing on behalf of the corporation pursuant to Fla.Stat. section 607.1403. I also enclose herewith a business check in the amount of \$35.00 to cover the statutory filing fee.

I understand that the Articles of Dissolution will be filed and a copy will be returned to me bearing an appropriate stamp or endorsement.

Please do not hesitate to call me (collect) if you have any questions or if you require any additional documents or information concerning this matter.

Thank you for your assistance.

Sincerely,


Allen R. Lieser

FILED
02 SEP -9 AM 8:49
DIVISION OF STATE
TALLAHASSEE, FLORIDA

DSS
PS 9/18/02

ARTICLES OF DISSOLUTION

OF

RAY SERVICES, INC.

FILED

02 SEP -9 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Florida Statute sections 607.1402 and 607.1403, Ray Services, Inc. (the "Corporation"), a corporation organized and existing in accordance with Florida Statute chapter 607, hereby submits for filing the following Articles of Dissolution:

1. The name of the Corporation is Ray Services, Inc.
2. Dissolution of the Corporation was authorized on July 25, 2002.
3. These Articles of Dissolution shall be effective as of July 31, 2002.
4. Dissolution of the Corporation was approved by the Shareholders; the number of Shareholder votes cast for dissolution was sufficient for approval.

DATED this 27th day of July, 2002.

RAY SERVICES, INC.

BY: 

Aubrey L Edge, President

UNANIMOUS WRITTEN CONSENT TO ACTION
OF THE SHAREHOLDERS OF RAY SERVICES, INC.

THE UNDERSIGNED, constituting all of the Shareholders of Ray Services, Inc. (the "Corporation"), a Florida corporation, unanimously consent to and hereby adopt the following Resolutions and the action(s) reflected therein, pursuant to Fla.Stat. section 607.0704, without the necessity of a meeting:

RESOLVED, that, pursuant to Fla.Stat. section 607.1402(6), the Corporation is hereby DISSOLVED effective July 31, 2002.

RESOLVED, that dissolution was authorized by the Shareholders on the dates appearing next to the Shareholders' signatures below.

THE UNDERSIGNED, constituting all of the Shareholders of the Corporation, have executed this Written Consent to Action of Shareholders of Ray Services, Inc. as of July 25th, 2002.

J.G. Ray, Jr.

7/25/02

Date

James D. Francis

7/25/02

Date