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LAW OFFICES

**Sparkman, Quinn, P.A.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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July 18, 2001

Corporate Records Bureau  
Division of Corporations  
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Post Office Box 6327  
Tallahassee, Florida 32314

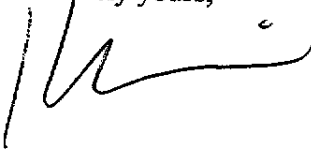
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-07/23/01--01083--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: *Cormorant, Inc.***

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Cormorant, Inc., along with a check in the amount of \$35.00 for the fee. Please dissolve Cormorant, Inc.. Thank you for your attention to this matter.

Sincerely yours,



KAREN S. BEAVIN  
KSB/lj

enc.

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V SHEPARD JUL 26 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Cormorant, Inc.

SECOND: The date dissolution was authorized: June 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 the plan to dissolve:*

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

\_\_\_\_\_ (voting group)

Signed this 29<sup>th</sup> day of June, 2001.

Signature Janet H. Montgomery  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janet H. Montgomery  
(Typed or printed name)

vice president  
(Title)