

June 1, 2000

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

Re: Dissolution of Stanley/Dean Agency, Inc. effective 6-1-00

Please reference the enclosed form to dissolve the above referenced corporation. It be effective 6-1-00. Any questions please give me a call. Specifics: Kim Stants (904)247-6752 phone / (904)247-4570 fax.

Thank you.

Sincerely,

Kim Stanley

200003303042--8 -06/23/00--01076--906 *****35.00 *****35.00

Cash 11,000 6.93,000

ARTICLES OF DISSOLUTION

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

\$

FIRST:	The name of the corporation is: Stanley Den Agency INC
	ninole Good: Atlantic Beach FL, 32233
SECOND:	The date dissolution was authorized: Jone 15, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was s	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.	
	titled to vote separately on the plan to dissolve:
The r	number of votes cast for dissolution was sufficient for approval by
Kim	Stanley & Park Drake DeAN (voting group)
Signed this, day of, 2000	
Signature	(By the Chairman or Vice Chairman of the Board, Presidency or other officer)
	(Typed or printed name)
	Vice President