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RUTHERFORD ENT. P.O.BOX 856 FLAGLER BEACH, FLA.

DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE , FLA. 32314

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DEAR SIRS,

RUTHERFORD ENT.INC. HAS NOT AS OF NOW COMMENCED BUSINESS, THEREFORE WE ARE EXERCISING THE RIGHT TO DISSOLVE THE CORPORATION. LISTED BELOW ARE THE ARTICLES OF DISSOLUTION AS SET OUT BY THE STATE OF FLORIDA.

FIRST: NAME OF CORPORATION- RUTHERFORD ENT.

SECOND: THE FILING OF THIS INCORPORATION WAS - APRIL 22,1998

THIRD: THE CORPORATION HAS NOT COMMENCED BUSINESS FORTH: NO DEBT OF THIS CORPORATION REMAINS UNPAID.

FIFTH: NO SHARES WERE SOLD.

SIXTH: A MAJORITY OF THE DIRECTORS AUTHORIZED THE DISSOLUTION.

SEVENTH: THE CORPORATION NEVER EXISTED ACCEPT BY NAME AND NEVER

ANY EMPLOYEES.

SIGNED THIS 13TH DAY OF FEBRUARY, 1999

SIGNATURE :

PRINT NAME:

MICHAEL Kutherford

TITLE: PRESIDENT

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation subm articles of dissolution: The name of the corporation is: RuthERFORD FIRST: The filing date of the articles of incorporation was:_ THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: 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 <u>/3 さ</u> day of _ Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) (Typed or printed name)