SUTTON BROKERAGE COMPANY

P.O.Box 690908, Orlando-FL 32869-0908 Tel.:(407)363-7818 Fax:(407) 351-2957

February 18, 2000

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

Entity #:

P98000043676

Entity Name: Sutton Brokerage Company

Dear Sir/Madam:

Attached please find the Articles of Dissolution and a check in the amount of \$35.00 (thirty five Dollars), for the dissolution of the above corporation.

Please acknowledge receipt of same.

We thank you in advance for your cooperation in this matter.

Sincerely,

President

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: SUTTON BROKERAGE COMPANY



Second

The date dissolution was authorized: 02/15/2000

Third

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of February, 2000.

LUTY SUTTON, President