P98000048443 WILLIAM E. ASHCRAFT LAW OFFICE, P.A.

ATTORNEY & COUNSELLOR AT LAW

WILLIAM E. ASHCRAFT

P.O. Box 4336
FORT LAUDERDALE, FLORIDA 33338-4336
e-mail: ashcraftlaw@usa.net
TELEPHONE (954) 561-2680
FAX (954) 561-1085

August 8, 2001

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

100004539981--2 -08/17/01--01043--018 ******43.75 ******43.75

Re: Swenson, Inc.

Gentlemen:

1

Enclosed please find:

1. The original and one (1) copy of the Articles of Dissolution of the above referenced corporation.

2. Check payable to the Secretary of State in the amount of Forty three and 75/100 (\$43.75) Dollars which sum represents the cost of filing with the Secretary of State, State of Florida, and one (1) certified copy of same to be returned to this office.

Please return the certified copy to the above address.

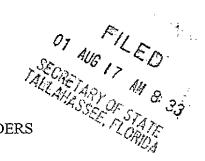
Thank you for your cooperation and courtesies. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WILLIAM E. ASHCRAFT LAW OFFICE, P.A.

William E. Ashcraft, Esquire

WEA:pa Enclosures as stated Nollis



ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: Swenson, Inc.
- 2. The date of incorporation of the corporation: May 27, 1998.
- 3. The date the dissolution was authorized: March 5, 2001
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Date: August 8, 2001

Nancy Swepson, President and Sole Shareholder