

P98000055495
Al Cheneler, P.A.

RESPOND TO:

Orlando Office:

2265 Lee Road, Suite 125
Winter Park, Florida 32789

Tel: (407) 628-2804

Fax: (407) 628-4853

September 9, 1998

Corporate Records Bureau
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: R. SHAWN HENSON, INC.

For the above-reference corporation, enclosed please find the following:

1. The original signed Articles of Dissolution;
2. A copy of the Articles of Incorporation;
3. A check in the amount of \$35.00; and
4. A self-addressed stamped envelope.

Please return a copy of the Articles of Dissolution with confirmation of the filing to this office in the enclosed self-addressed envelope.

Thank you for our prompt attention to this matter. If you have any questions, please do not hesitate to call.

Sincerely,


Al Cheneler

Enclosure

Attorney at Law

Board Certified Real Estate Specialist

Board Certified Public Accountant

Daytona Office:

435 S. Ridgewood Ave., Suite 118
Daytona, Florida 32114

Tel: (904) 255-5559

Fax: (407) 628-4853

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 PM 1:00

APPROVED
AND
FILED

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*****35.00 *****35.00

Diss
9/22/98
BMS

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
R. SHAWN HENSON, INC.**

To: Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Date Paid: _____
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is R. SHAWN HENSON, INC.
2. The names of the respective addresses of the officers of the corporation are as follows: R. Shawn Henson 10436 Brilliant Ct., Orlando, Florida 32836.
3. The names and respective addresses of the Directors of the corporation are as follows: R. Shawn Henson 10436 Brilliant Ct., Orlando, Florida 32836.
5. All liabilities and obligations of the corporation have been paid or discharged.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

Date on this 31st day of August, 1998.

R. Shawn Henson, Inc.



R. Shawn Henson, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

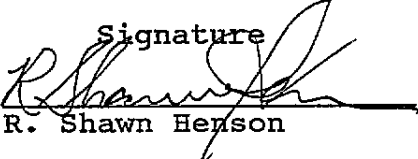
98 SEP 16 PM 1:00

APPROVED
AND
FILED

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF EXECUTIVE MORTGAGE INVESTORS, INC.
A FLORIDA CORPORATION

We the undersigned, being all of the shareholders of R. Shawn Henson, Inc., do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary of appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed her name and dated the signing opposite the number of shares of the corporation held by her of record on such date.

Signature	Date	No. of Shares
 R. Shawn Henson	<u>8/31/98</u>	<u>100 (100%)</u>