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October 25, 2001

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

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

Re: Articles of Dissolution/The Aspen Center, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for The Aspen Center, Inc., along with this firms check #1630 in the amount of \$35.00.

Should you have any questions, please do not hesitate in contacting our office.

Sincerely,



Angel Cavill

Assistant to Richard S. Annunziata

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

THE ASPEN CENTRE ~~RE~~, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is THE ASPEN CENTRE ~~RE~~, INC., the company.

SECOND: The shareholders of the company approved the dissolution of the company on September 23, 2001.

THIRD: The number votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 23, 2001.

THE ASPEN CENTRE ~~RE~~, INC.

By: Robin Maki

ROBIN MAKI

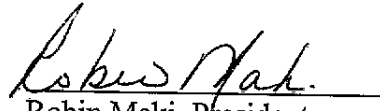
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CONSENT TO ACTION
BY SOLE SHAREHOLDER
OF
THE ASPEN CENTRE, INC.

The undersigned, holding all shares of capital stock of The Aspen Centre, Inc., a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

Dissolution of The Aspen Centre, Inc., is approved by its sole shareholder.


Robin Maki, President
(president)

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TALLAHASSEE, FLORIDA