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CBM ENGINEERING, Inc.
1710 N. Hercules Avenue, Suite 107
Clearwater, Florida 33765
E-Mail: cbmiller@tampabay.rr.com

Curtis B. Miller, President

Tel: 727 424-1320
Fax: 727 442-1578

December 22, 2000

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-12/26/00-D1082-020
*****43.75 *****43.75

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

RE: **CBM Engineering, Inc.**
EIN: 59-3521269

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:48

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution for the above referenced corporation.

Also enclosed is a check in the amount of \$43.75, in payment of the \$35.00 filing fee, and \$8.75 for one certified copy. A stamped, self-addressed envelope is enclosed for your convenience.

Thank you for your prompt attention to this matter.

Sincerely,

Curtis B. Miller

Curtis B. Miller

Enclosures

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V SHEPARD JAN 8 2001

D. BROWN JAN - 8 2001

ARTICLES OF DISSOLUTION
OF
CBM ENGINEERING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:48

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

- FIRST: The name of the Corporation is CBM ENGINEERING, INC.
- SECOND: The date dissolution was authorized is November 30, 2000.
- THIRD: Adoption of Dissolution
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.
- FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.
- SIXTH: There are no actions pending against the corporation.
- SEVENTH: The following written consent to dissolution of the Corporation has been signed by all shareholders of the Corporation:

"We, the owners of all of the outstanding capital stock of CBM Engineering, Inc., a Florida corporation, do hereby consent in writing to the dissolution of the corporation.

The name and address of its sole director is as follows:

CURTIS B. MILLER
3228 Glenridge Court
Palm Harbor, Florida 34685

December 22, 2000
Date

Curtis B. Miller
CURTIS B. MILLER