

P98000080091

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

EFFECTIVE DATE
12/31/01

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124376 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 DEC 28 PM 3:54

RECEIVED

01 DEC 28 AM 10:04

DIVISION OF CORPORATIONS

DISSOLUTION

FES MERGER CORP., INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Volume Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

12/28/01

PC

ARTICLES OF DISSOLUTION FES MERGER CORP., INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

EFFECTIVE DATE
12-31-01

Article I - Name of Corporation

The name of the corporation is FES Merger Corp., Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 27, 2001.

Article III - Approval of Dissolution

The dissolution was approved by the shareholders of the Corporation by written consent dated December 27, 2001 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders was sufficient for approval of the dissolution.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 2001.

Dated this 27th day of December, 2001.

FES MERGER CORP., INC.

By: Thomas Morgan
Thomas I. Morgan, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 28 PM 3:54