LAW OFFICES

ROBERT BRUCE ARDEN, ESQ.

8751 WEST BROWARD BOULEVARD SUITE 305

PLANTATION, FLORIDA 3332

October 29, 2001

FLA DEPT. OF STATE DIV. OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> RE: ALC BUILDING CONSULTANTS, INC. ARTICLES OF DISSOLUTION

Enclosed is an original and (1) one copy of the Articles of Dissolution for the above corporation.

A check in the amount of \$43.75 for:

1. Filing Fee

35.00;

3. Certified Copy

8.75°

\$43.75

Please file and send certified copy and certificate status to:

> Robert B. Arden, Esq. Suite 305 8571 West Broward Boulevard Plantation, FL 33324

Thank you for your kind attention to this matter.

Very truly yours,

Cachocos sol strollmy Robert B. Arden, Esq.

RBA/cp enclosure

ALC BUILDING CONSULTANTS, INC.

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

FIRST: The name of the corporation is:

ALC BUILDING CONSULTANTS, INC.

SECOND: The day dissolution was authorized:

OCTOBER 29, 2001.

THIRD: Adoption of Dissolution (CHECK ONE)

- x] Dissolution was approved by the shareholders. The number of the votes cast was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of October, 2001.

RONALD KALL, President