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May 10, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399-0250

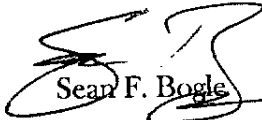
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RE: Xtreme Executive, Inc.

To Whom It May Concern:

Enclosed please find and kindly file the Articles of Dissolution for the aforementioned Florida corporation. Please contact our office if we can be of additional assistance.

Sincerely,

  
Sean F. Bogle

SFB/mg

**FILED**  
**00 MAY 15 PM 1:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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XTREME EXECUTIVE, INC.

ARTICLES OF DISSOLUTION

Xtreme Executive, 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 XTREME EXECUTIVE, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on MAY 3, 2000

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

EXECUTED: MAY 3, 2000

XTREME EXECUTIVE, INC.

By: William D. Scala

Name: William D. Scala

Title: President

By: Anne Bedinger

Name: Anne Bedinger

Title: Secretary/Treasurer

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

00 MAY 15 PM 1:18

FILED