

1075 West Morse Boulevard Winter Park, FL 32789 Phone 407-628-8006 Fax 407-628-5076

VIA CERTIFIED MAIL Z037 770 600

June 30, 2000

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diss

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: SCD Investment Co.

Reference Number: P99000069884

Enclosed please find the following documents:

- 1. Articles of Dissolution of SCD Investment Co.
- 2. Consent of the Shareholders of SCD Investment Co.
- 3. \$35 Processing Fee

Since the above referenced corporation is being dissolved, we will not be renewing the registration and *request a refund of the \$150.00* fee sent with the annual report form submitted earlier by our accountant for SCD Investment Co.

Thank you for your prompt assistance.

Very truly yours,

John J. Murphy, Jr.

JJM/jmp Enclosures

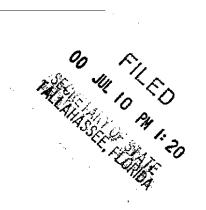
Copy to: Thomas V. Infantino, Esq. - Infantino and Berman

DR 7/19/00

ARTICLES OF DISSOLUTION



SCD INVESTMENT CO.



The undersigned, for the purpose of the dissolution of the corporation, under Florida General Corporation Act hereby files the following Articles of Dissolution:

- 1. The name of the corporation is SCD INVESTMENT CO.
- 2. The name and respective address of the officer is as follows:

President:

John J. Murphy, Jr. 1075 W. Morse Blvd. Winter Park, Florida 32789

- 3. The dissolution of SCD INVESTMENT CO. was authorized by its shareholder, John J. Murphy, Jr., at a special meeting held on June 30, 2000.
 - 4. The name and address of its director is:

John J. Murphy, Jr. 1075 W. Morse Blvd. Winter Park, Florida 32789

- 5. That all liabilities and obligations of SCD INVESTMENT CO. have been paid or discharged.
- 6. That all the remaining property and assets of SCD INVESTMENT CO. has been distributed to its shareholder in accordance with rights and interests.
 - 7. That there are no actions pending against SCD INVESTMENT CO. in any court.

8. That the shareholder of SCD INVESTMENT CO. has entered into a written consent of dissolution, and said written consent has been signed by the shareholder of SCD INVESTMENT CO.

IN WITNESS WHEREOF I have subscribed my name this 34 day of June, 2000.

SCD INVESTMENT CO.

President_

STATE OF FLORIDA

On this 20 day of June, 2000, before me the undersigned person personally appeared, JOHN J. MURPHY, JR., President of SCD INVESTMENT CO., known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed the same for the purposes contained therein. He is personally known to me or produced as identification.

IN WITNESS WEREOF, I hereunto set my hand and official seal.

JUDY M. PEIRSOL MY COMMISSION # CC 685265 EXPIRES: October 2, 2001

landed Thru Notary Public Underwriters

CONSENT OF THE SHAREHOLDERS

of

SCD INVESTMENT CO.

The undersigned, being the sole shareholder of SCD INVESTMENT CO. (the "Corporation"), hereby consents and agrees to and authorizes the Corporation to take the following actions:

- To prepare, and execute and file Articles of Dissolution of the Corporation.
- 2. To take all necessary steps to dissolve the Corporation and to wind up the affairs of the Corporation.

IN WITNESS WHEREOF I have subscribed my name the 3 day of June 2000.

John M. Murphy, Jr.