

P99000086619

CROW & ASSOCIATES
COUNSELLORS AT LAW

CHARLES S. CROW, III
DAVID P. CUSHING

33 STATE ROAD, SUITE F
PRINCETON, NEW JERSEY 08540
TELEPHONE (609) 252-9015
FAX (609) 252-9019

January 11, 2001

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: RKK Asset Management, Inc.

000003535990--0
-01/12/01--01077--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed on behalf of our above referenced client, please find two copies of the Articles of Dissolution of RKK Asset Management, Inc. for filing. One copy has been manually signed, the other is a copy of the same.

Additionally, a check in the amount of \$43.75 is enclosed (representing the \$35.00 filing fee and the \$8.75 fee for return of a certified copy). Please return the certified copy of the Articles of Dissolution in the enclosed, pre-addressed, stamped envelope.

If you require any additional information, please contact me.

Very truly yours,

CROW & ASSOCIATES

David P. Cushing
David P. Cushing

*Diss
1-17-01
DPC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 AM 11:25

FILED

DPC/et
Enclosures

ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is RKK ASSET MANAGEMENT, INC.
- SECOND:** The date the dissolution was authorized was January 2, 2001.
- THIRD:** Dissolution was approved by the sole shareholder, Ronald J. Deal. The number of votes cast for dissolution was sufficient for approval.

Signed this 8 day of January, 2001.

RKK ASSET MANAGEMENT, INC.

By Ronald J. Deal
Ronald J. Deal, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 AM 11:25

FILED