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DISSOLUTION

EVACO, INC.

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ARTICLES OF DISSOLUTION OF
EVACO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these
Articles of Dissolution provide that:

Article I-Name

The name of the Corporation is Evaco, Inc. (the "Corporation").

Article II-Date Dissolution Authorized

The dissolution of the Corporation was authorized by the Corporation's
shareholders, which is sufficient for dissolution of the Corporation. A copy of the
Shareholder's consents representing a majority of the Corporation's shareholders
is annexed hereto as Exhibit "A".

IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on behalf of the Corporation by its duly authorized officer on December
11, 2003.

EVACO

By: 

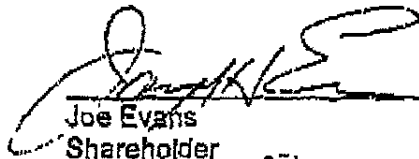
Joe Evans
President

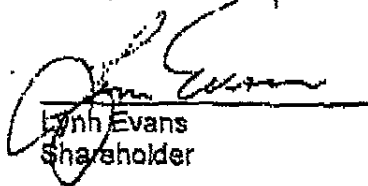
EVACO, INC.

CONSENT OF SHAREHOLDERS IN LIEU OF MEETING

The Undersigned, constituting a majority of the shareholders of EVACO, INC., a Florida corporation (the "Corporation"), consent to and adopt the following resolutions, effective on the date set forth below:

1. Upon the recommendation of the Board of Directors of the Corporation, approve the immediate dissolution of the Corporation.
2. Authorize the Board of Directors and Officers of the Corporation to take all steps necessary to effectuate the Dissolution of the Corporation, as provided for in Fla. Sta. 607.1402.


Joe Evans
Shareholder


Lynn Evans
Shareholder

Dated: December 15, 2003