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March 7, 2001

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

FILED
01 MAR 20 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Re: Dissolution of Arielalan, Inc.

In connection with the above captioned, enclosed please find an original of the Minutes of Special Meeting of Shareholders and Directors of Arielalan, Inc., and the original and one copy of the Articles of Dissolution for Arielalan, Inc. I have also enclosed a check made payable to your order in the sum of \$43.75 which represents the \$35.00 filing fee and \$8.75 fee for a certified copy of the Articles of Dissolution.

If you have any questions, please do not hesitate to call.

Very truly yours,

Ause Brown
(red)

Ause Brown

AB/kd
Enclosures

W/ds

T. LEWIS MAR 13 2001

ARTICLES OF DISSOLUTION
Of
ARIELALAN, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is ARIELALAN, Inc., a for-profit corporation.
2. Dissolution was authorized on January 30, 2001.
3. The number of votes cast for dissolution by the members and Directors were sufficient for approval.
4. The plan for distribution of remaining assets to the stockholders of record on January 30, 2001, was duly approved by a sufficient vote of the members and directors.

Dated this 19th day of March, 2001, in Gainesville, Florida.

ARIELALAN, Inc.

By: Alan E. Montane
Alan Montane,
its President

Attested by: Alan E. Montane
Alan Montane,
its Secretary

**MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
ARIELALAN, INC.
(Dissolution)**

The special meeting of the shareholders and directors of Arielalan, Inc. was held at the offices of the corporation on January 30, 2001.

Present were:

Alan Montane, Sole Shareholder, Director, and Officer

constituting [all] of the shareholders of the corporation.

Alan Montane, the President, presided as Chairman of the meeting, and Alan Montane acted as the secretary of the meeting.

The Chairman called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting.

The Chairman then said that [the Board of Directors recommended dissolution of the corporation to the shareholders] because all business assets have been sold and transferred to the buyer.


Upon motion duly made, seconded and carried by the required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.


Chairman


Secretary