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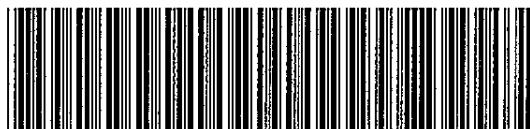
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of vol.

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Attorneys and Counselors at Law

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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

February 10, 2005

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of D. Lamm & Co. Incorporated

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of D. Lamm & Co. Incorporated, together with a check for \$35.00 to cover the filing fee.

Once the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: David R. Lamm

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ARTICLES OF DISSOLUTION
OF D. LAMM & CO., INCORPORATED

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is D. LAMM & CO., INCORPORATED (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on February 7, 2005.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated February 7, 2005, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated this 7th day of February, 2005.

D. LAMM & CO., INCORPORATED

By: _____

David R. Lamm, President

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TALLAHASSEE, FLORIDA