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\*\*Robert E. Lee, Esq.

Natasha D. Simpson, Esq.

\*Also Admitted in New York

\*\*Also Admitted in Ohio

September 29, 1997

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

V18534

RE: Articles of Dissolution of ADVEN-CO, INC.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Dissolution of ADVEN-CO, INC., along with a check in the amount of \$35.00 to cover the filing fees. Please return the extra copy to my office in the self-addressed stamped envelope which is provided.

Thank you for your cooperation.

Yours truly,

000002308390--0  
-10/01/97--01044--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

BB/mae  
Enclosures

Diss.  
10-6-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT -1 AM 9:40

ARTICLES OF DISSOLUTION  
OF  
ADVEN-CO, INC.

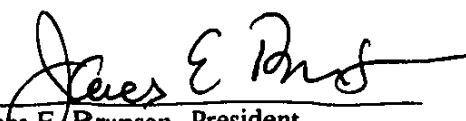
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1. The name of the Corporation to be dissolved is ADVEN-CO, INC.
2. The date dissolution was authorized was September 22, 1997.
3. The dissolution was authorized by the shareholders and one hundred percent (100%)  
of the issued and outstanding shares authorized for dissolution which was sufficient for approval.
4. There were no voting groups of shareholders.
5. The names and respective addresses of its officers are:  
  
President: James E. Brunson  
560 Los Palmos Drive  
Orange Park, FL 32073  
  
Secretary/Treasurer: Michael E. Matthews  
P.O. Box 1174  
Ponte Vedra Beach, FL 32004
6. The names and respective addresses of its directors are:  
  
James E. Brunson  
560 Los Palmos Drive  
Orange Park, FL 32073  
  
Michael E. Matthews  
P.O. Box 1174  
Ponte Vedra Beach, FL 32004
7. All liabilities and obligations of the corporation have been paid or discharged.
8. No property remains for distribution to the shareholders after applying it to the payment  
of liabilities and obligations of the corporation.
9. There are no actions pending against the corporation in any court.
10. The corporation elected to dissolve by written consent of all shareholders, a copy of

SECTION 607.01  
DIVISION OF  
57001-1 AM 9-15

which consent is attached hereto.

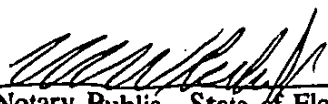
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Dissolution at Orange Park, Clay County, Florida, on this 25<sup>th</sup> day of September, 1997.

  
James E. Brunson, President

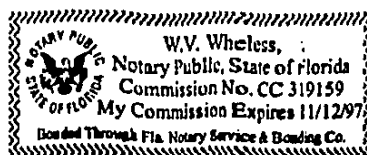
STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF CLAY       )

BEFORE ME, the undersigned authority, personally appeared JAMES E. BRUNSON, as President of ADVEN-CO, INC., who is well known to be the person who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this 25<sup>th</sup> day of September, 1997.

  
Notary Public - State of Florida

My commission expires:



**CONSENT OF SHAREHOLDERS**

WE, the undersigned shareholders of ADVEN-CO, INC., do hereby consent to the filing of Articles of Dissolution with the Department of State for the State of Florida, thereby dissolving said corporation.

Dated: \_\_\_\_\_

9/25/97

  
James E. Brunson

  
Michael E. Matthews