

MAY 08 2001 10:45 AM FR
Division of Corporations

TO 8818502050380# P.01

V29683

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064006 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

RECEIVED
01 MAY -8 AM 11:21
DIVISION OF CORPORATIONS

From: Account Name : SHUTTS & BOWEN, LLP / LALAINA A. LALANDE
Account Number : 076447000313
Phone : (305) 379-9115
Fax Number : (305) 381-9982

FILED
01 MAY -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

MERITUS RESEARCH CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

VOID
5-8
5/8/01

(H01000064006 9)

MERITUS RESEARCH CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is Meritus Research Corporation (the "Corporation")
2. All of the shareholders of the Corporation have authorized the dissolution of the Corporation pursuant to a Unanimous Written Consent of the Shareholders dated as of April 6, 2001.
3. Such written consent is sufficient to authorize the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws, and the provisions of the Florida Business Corporation Act.
4. The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 1st day of May, 2001.

MERITUS RESEARCH CORPORATION

By: H. A. Klingler
Title: CEO01 MAY -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H01000064006 9)