

L55111

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SECRETARY OF STATE
TALLMASSA, FL

*Voldis
T. Lewis 1/13/03*

EAGLE NATIONAL CORPORATION

~~FOR INFORMATION ONLY~~
~~Fax Cover Sheet~~

DATE: December 31, 2002

of Pages: 1 (Including this Cover)

TO: **Corporations Section**

Fax #: **850-245-xxxx**

Company: Florida Department of State

Phone #: 850-245-6059

From: Edward Janis Phone: 713-784-6102 (Ext. #27)
Tax Manager FAX #: 713-784-0137

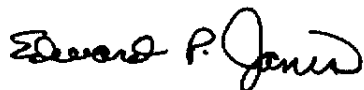
RE: Attachment to Articles

Per the instructions for the dissolution of a Florida Profit Corporation, please find the following requested information:

Corporate Secretary: Phillip Peacock
Telephone Number: 713-784-6102 (Ext. #25)

Return Address: 7676 Woodway, Suite 238
Houston, TX 77063

Sincerely,



Edward P. Janis, CPA
Tax Manager
edjanis@prodigy.net

ARTICLES OF DISSOLUTION

03 JAN -3 M 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EAGLE NATIONAL CORPORATION
(DOCUMENT NUMBER L55111)

SECOND: The date dissolution was authorized: 12/23/02; Effective 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 24th day of DECEMBER, 2002

Signature X

Phillip Peacock, Corporate Secretary
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILLIP PEACOCK

(Typed or printed name)

ASSISTANT SECRETARY

(Title)