

P94000067804

OLMSTEAD & ASSOCIATES
1001 INVERNESS COURT
FLOWER MOUND, TX 75028
Ph: 972.874.0030 Fx: 972.539.2736

FILED
98 FEB -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sirs:

900002420859--8
-02/04/98--01013--013
*****35.00 *****35.00

Please find the following documents:

- Articles of Dissolution of OLMSTEAD & ASSOCIATES, INC.
- Filing Fee

If you have any questions regarding this matter, please contact me at the 972.874.0030.

Respectfully,



David W. Olmstead

VS FEB 4 1998

Uoldis

**ARTICLES OF DISSOLUTION
OF
OLMSTEAD & ASSOCIATES INC.**

FILED
98 FEB -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is OLMSTEAD & ASSOCIATES, INC.

SECOND: The articles of incorporation were filed on Sept. 12, 1994

THIRD: (check one)

(X) None of the corporation's shares have been issued.

() The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

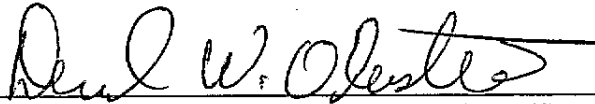
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

(X) A majority of the incorporators authorized the dissolution.

() A majority of the directors authorized the dissolution.

Signed this 31 day of DECEMBER, 1997.

Signature 
Incorporator, Director, President, or other officer

DAVID W. OLMSTEAD, President
Type or print name and title