

DOCUMENTAL ENGINEERING

578652

LAT & Associates, Inc.
51 Everett Drive, Suite 107 B
Lawrenceville, New Jersey 08648
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Internet Address: Ltonnessen@aol.com
Member National Public Records Research Association

February 3, 1999

To: Florida Department of State
From: Leif A. Tonnessen
Re: Corporate Center Associates, Inc.
Ref#: 99-02871

100002765101--6
-02/04/99--01096--003
*****43.75 *****43.75

| | | | |
|---|--|----------|----------------------------|
| | Articles of Incorporation | | Change of Registered Agent |
| | Articles of Organization | | Withdrawal Documentation |
| | Application For Surrender of Authority | x | Certificate of Dissolution |
| | Certificate of Limited Partnership | | Articles of Merger |
| | Application for Authority | | Certificate of Amendment |
| X | Check Enclosed | No. 2978 | Amount \$43.75 |

Special Comments:

Please file the enclosed and return a certified copy along with evidence of filing

Type of Service:

| | | | | | |
|--|----------|----|-----------|--|---------------|
| | Same Day | xx | Expedited | | Routine Basis |
|--|----------|----|-----------|--|---------------|

Return Evidence to:

LAT & Associates, Inc.
Attn: Leif A. Tonnessen
51 Everett Drive, Suite 107 B
Lawrenceville, NJ 08648

VOID IS
CORO 2/9

Send Via :

| | | | | | |
|--|------------------|--|-------------------------------------|----|--------------|
| | FAX 609 895-1776 | | Fedex Number # 2140-9855-5 Priority | xx | Regular Mail |
|--|------------------|--|-------------------------------------|----|--------------|

FILED
99 FEB - 4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
CORPORATE CENTER ASSOCIATES, INC.

FILED
99 FEB - 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Corporate Center Associates, Inc.
2. The date the dissolution was authorized was January 25, 1999.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on January 30, 1999.

CORPORATE CENTER ASSOCIATES, INC.

By: Cheryl A. Chase
CHERYL A. CHASE
Executive Vice President