

U61664

WILLIAM R. MARRIOTT
P.O. BOX 9888
SPRINGFIELD, IL 62791

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-03/12/97--01002--002
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 MAR 10 PM 2: RECEIVED
 97 MAR 10 PM 1:25
 DIVISION OF CORPORATIONS

MAR 10 1997

Examiner's Initials	
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 2:41

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

FIRST: The name of the corporation is: IMPERIAL FIVE Inc.

SECOND: The date dissolution was authorized: 12-31-96

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 31st day of December, 19 96

Signature William R. Marcellott
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM R. MARCELLOTT
(Typed or printed name)

VICE PRESIDENT
(Title)

V61804

APPROVED
AND
FILED

MAR 13 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSTELLATION TECHNOLOGY CORPORATION
IS MOVING EFFECTIVE 1/13/97
PLEASE NOTE THE FOLLOWING NEW INFO:**

Tel: 813-547-0600 Fax: 813-545-6150

MAILING/BILLING ADDRESS

PO Box 3687, Seminole, FL 33775-3687

SHIPPING ADDRESS

11400 S. Belcher Road, Largo, FL 33773

STREET ADDRESS

7887 Bryan Dairy Road, Largo, FL 33773

TSR
3/13/97