Vive Hundred

500 N. E. 83rb Street Miami, Florida 33138-4041

President: Louis Cahronsse

Vice-President: Darathy Bressieux

(305) 754-1361

February 14, 2001

Secretary/Treasurer:

Dorothy Bressieux 501 NE 82 Terrace Apt #2

Miami FC 33138-4037

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION PO BOX 6327 Tallahassee, FL 32314 ATTENTION: Cheryl

> Dissolution of RE:

FIVE HUNDRED BUILDING, INC.

Document #220024

Dear Ms Cheryl:

As per my telephone call to you of moments ago, February 14, 2001, I thank you for your help in guiding me through the steps to dissolve our corporation.

Enclosed herewith is Five Hundred Building Inc. check #098 in the amount of \$35.00 for Filing Fee for the articles of dissolution.

Certificate of Incorporation of FIVE HUNDRED BUILDING, INC., was filed on February 9, 1959, as records of the Office of Secretary of State, R. A. Gray, show under the Great Seal in Tallahassee, the Capital.

As per our discussion, you advised that your office will send a letter that we are dissolving our corporation, and will be removed from your files effective this day, February 14th, 2001. This letter may be sent to me as follows:

> DOROTHY BRESSIEUX 501 N.E. 82 Terrace, Apt. #2 Miami, FL 33138-4037

600003746836--4 -02/22/01--01014--001 *****35.00 *****35.00

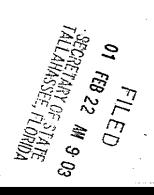
Thank you again. I look forward to receipt of your letter of confirmation by return mail.

Yours very truly

Doroth 4 Doroth Bressieux, Vice President, Secretary/Treas. FIVE HUNDRED BUILDING, INC.

Enc. Ck #098 - \$35.00 Articles of Dissolution Form

@ COULLIETTE FEB 2222001



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: FIVE HUNDRED BUILDING. INC.
SECOND:	The date dissolution was authorized: February 14, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
1	Not applicable
	(voting group)
Signe	d this 14th day of February , 2001.
Signature _	Dorothy Bressieux
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	DOROTHY BRESSIEUX
	(Typed or printed name)
,	VICE- PRESIDENT, SECRETARY, and TREASURER
	(Title)