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March 15, 2000

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

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-03/20/00--01122--002
*****35.00 *****35.00

*Re: Articles of Dissolution
526 Delannoy, Inc.*

Our File No.: 00-6390

Dear Sir or Madam:

Enclosed herewith are the executed original and one copy of the Articles of Dissolution for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to our office in the enclosed self-addressed, postage paid envelope provided for your convenience.

Also enclosed is check #2359 in the amount of \$35.00 drawn on this firm's Trust Account to cover the requisite fees. If you have any questions with regard to this filing request, please contact the undersigned. Thank you.

Very truly yours,

ALBERT D. CELIO, P.A.

By: Vanessa M. Hayes
Vanessa M. Hayes, Legal Assistant

ADC/vmh
Enclosures
cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 AM 9:33

Dissolution
LH
3-29-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

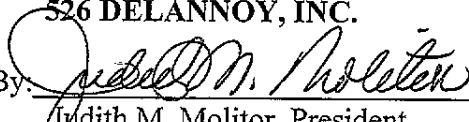
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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF FLORIDA STATUTES

526 DELANNOY, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is 526 Delannoy, Inc.
- SECOND:** The shareholders of the company approved the dissolution of 526 Delannoy, Inc., by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation on March 15, 2000, a copy of which action is attached hereto as Exhibit "A"
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: March 15th, 2000

526 DELANNOY, INC.
By: 
Judith M. Molitor, President

"EXHIBIT A"

UNANIMOUS WRITTEN CONSENT BY SHAREHOLDERS
WITHOUT A MEETING

The undersigned, being all of the Shareholders of 526 Delannoy, Inc., a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the *Florida Business Corporation Act, Sec. 607.0704, Fla. Stat. (1999)*, do hereby consent to and adopt the following resolution:

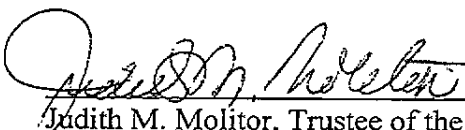
WHEREAS, Donald N. Molitor and Judith M. Molitor are the sole Shareholders of the Corporation; and

WHEREAS, there has been no business activity in the Corporation since December 31, 1999; and

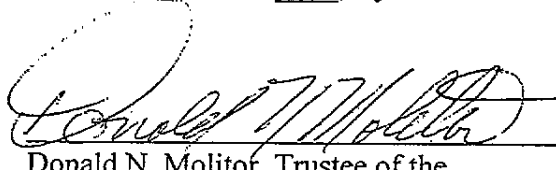
WHEREAS, the Shareholders of the Corporation have determined that it is now appropriate to dissolve the Corporation pursuant to *Florida Statutes Section 607.1402*.

NOW THEREFORE BE IT RESOLVED that the President of the Corporation is hereby authorized to file Articles of Dissolution pursuant to *Florida Statutes Section 607.1403* with the Secretary of State and execute all appropriate paperwork associated with the dissolution of the Corporation and said dissolution shall be effective as of December 31, 1999.

WITNESS the due executing of this unanimous consent as of the 15th day of March 2000.



Judith M. Molitor, Trustee of the
Second Amended and Restated Judith M.
Molitor Family Trust u/a/d 2/09/00,
Shareholder



Donald N. Molitor, Trustee of the
Amended and Restated Donald N.
Molitor Family trust u/a/d 10/15/87,
Shareholder