

JOHN H. "JAY" MOYNAHAN JR.

ATTORNEY AT LAW

101 PARNESTREE

MURRITT ISLAND, FLORIDA 32553

TELEPHONE: (407) 449-9507

FACSIMILE: (407) 449-9504

254214

December 15, 1999

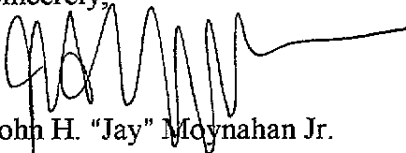
Secretary of State
Division of Corporations
P. O. Box Box 6327
Tallahassee, FL 32314

700003074897--7
-12/20/99--01069--003
*****35.00 *****35.00

Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution for Gilchrist Investments, Inc. which we wish to file with the Division of Corporations. Thank you.

Sincerely,



John H. "Jay" Moynahan Jr.

gilchrist.doc/PCC

FILED
99 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

254214
12-20-99
no \$ 10
161 dis on
12/20/99

**ARTICLES OF DISSOLUTION
OF
GILCHRIST INVESTMENTS, INC.**


KNOW ALL MEN BY THESE PRESENTS THAT Gilchrist Investments, Inc. hereby makes, acknowledges and files these Articles of Dissolution for the purpose of dissolving itself as a corporation for profit under the laws of the State of Florida:


ARTICLE I - Name and Principal Office. The name of this Corporation is **GILCHRIST INVESTMENTS, INC.** and its principal office and mailing address are 2901 S. Bayshore Drive, Miami, FL 33133.

ARTICLE II - Date of Dissolution. The date that dissolution of this Corporation was authorized was the 8th day of December, 1999.

ARTICLE III - Approval of Dissolution. Dissolution of the Corporation was approved unanimously, a number of votes sufficient for approval. No voting by voting groups was required.

IN WITNESS WHEREOF, the undersigned officers have made, executed and acknowledged these Articles of Dissolution at Miami, Dade County, Florida, for the uses and purposes aforesaid this 8th day of DEC., 1999.


John H. Moynahan, President

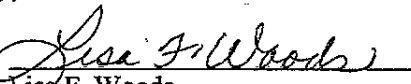

Nancye M. Moynahan, Secretary

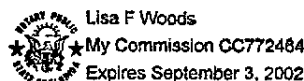
FILED
99 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared John H. Moynahan and Nancye M. Moynahan who are personally known to me to be the persons described in and who executed the foregoing Articles of Dissolution of Gilchrist Investments, Inc. and who freely and voluntarily acknowledged before me according to law that they made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 8th day of December, 1999.


Lisa F. Woods
Notary Public, State of Florida
My Commission Expires September 3, 2002



(SEAL)