

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

N. HENDRICKS FEB 18 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2-18-97		
TIME	8:00 AM		CK No. _____
BY	DN		

WALK-IN
Will Pick Up _____

RE:

403060
Highland Park Club,
INC.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
✓ Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search	200002090242-3	
Driving Record	02/18/97 01018-024	
Document Retrieval	*****35.00 *****35.00	
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF DISSOLUTION
OF
HIGHLAND PARK CLUB, INC.

97 FEB 17 11 30
SECRET
FILED

The undersigned, for the purpose of dissolving HIGHLAND PARK CLUB, INC., a corporation organized and existing under the laws of the State of Florida, in accordance with Sections 607.1403 of the Statutes of Florida, DOES HEREBY CERTIFY:

FIRST: That the name of the corporation is HIGHLAND PARK CLUB, INC. (the "Corporation").

SECOND: That the stockholders of the Corporation, at the annual meeting held on February 27, 1996, pursuant to the notice provided, duly adopted and approved a resolution authorizing the directors at such time as they deem it appropriate to commence the dissolution of the corporation. The stockholders voting in person and by proxy being sufficient to authorize the dissolution of the Corporation.

THIRD: That thereafter, pursuant to the resolution adopted by the stockholders, the Directors at a meeting held on January 14, 1997, duly adopted and approved a Resolution authorizing and directing the officers of the Corporation to take such actions as are necessary or required to dissolve the Corporation up to and including the filing of Articles of Dissolution.

FOURTH: That the dissolution of the corporation was duly authorized in accordance with the provision of Sections 607.1402 of the Statutes of the State of Florida.

FIFTH: All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor to the extent of available corporate assets.

SIXTH: All remaining property and assets of the Corporation, if any, have been distributed to the Corporation's stockholders in accordance with their respective rights and interests or adequate provisions have been made therefore.

SEVENTH: There are no actions pending against the Corporation in any Court.

IN WITNESS WHEREOF, HIGHLAND PARK CLUB, INC. has caused this certificate to be signed by the following Directors this 11th day of February, 1997.

HIGHLAND PARK CLUB, INC.

By: Charles B. Ingersoll
CHARLES B. INGERSOLL, President

ATTEST:

By: Frank A. Hutson, Jr.
FRANK A. HUTSON, JR., Secretary