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LAW OFFICE
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March 6, 1997

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

Re: Articles of Dissolution of Thomas E. Beasley & Associates,
Inc.
Articles of Incorporation of Beasley + Beck Landscape
Architects, Inc.

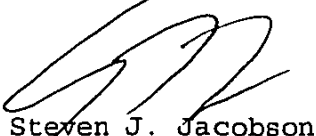
Dear Division of Corporations:

Enclosed please find check no. 15622 in the amount of \$87.50
payable to the Secretary of State and an original Articles of
Dissolution of Thomas E. Beasley & Associates, Inc.

Also enclosed please find check no. 001241 in the amount of \$122.50
payable to the Florida Department of State and an original
completed Articles of Incorporation of Beasley + Beck Landscape
Architects, Inc. Please return a Certified Copy of the Articles of
Incorporation and the Charter number to the above-captioned
address.

Thank you for your assistance.

Sincerely,


Steven J. Jacobson

SJJ:srs
enclosures

400002108354--4
-03/10/97--01078--004
*****87.50 *****87.50

FILED
97 MAR 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALID
RCE 2/11/2

ARTICLES OF DISSOLUTION
OF
THOMAS E. BEASLEY & ASSOCIATES INC.

FILED
97 MAR 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

THE NAME OF THE CORPORATION IS:
THOMAS E. BEASLEY & ASSOCIATES, INC.

ARTICLE II
DATE DISSOLUTION AUTHORIZED

THE DISSOLUTION OF THIS CORPORATION WAS AUTHORIZED BY CONSENT OF THE OWNERS OF ALL OF THE ISSUED AND OUTSTANDING STOCK, PURSUANT TO FLORIDA STATUTE 607.0704, ON FEBRUARY 28, 1997.

ARTICLE III
DATE DISSOLUTION TO BE EFFECTIVE

THE DATE OF DISSOLUTION IS TO BE EFFECTIVE FEBRUARY 28, 1997, THE DATE OF THESE ARTICLES OF DISSOLUTION.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE PRESIDENT, DIRECTOR AND OWNER OF ALL OF THE ISSUED AND OUTSTANDING STOCK HAS HEREUNTO EXECUTED THESE ARTICLES OF DISSOLUTION THIS 28TH DAY OF FEBRUARY, 1997.


MARILYN K. BEASLEY

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared MARILYN K. BEASLEY, personally known to me or who has produced a Florida Drivers License as identification, and who acknowledged before me that she executed the foregoing for the purposes therein described this 28th day of February, 1997.



FRANK P. MEHOK, JR.
Notary Public, State of Florida
My Comm. Exp. April 3, 2000
No. CC 545095
Bonded By Service Ins.



Notary Public
State of Florida

462498

Cecil L. Neff, Jr., M.A.
CECIL L. NEFF & ASSOCIATES, INC.
7501 N. W. 4TH STREET
PLANTATION, FLORIDA 33317

(954) 792-9333 FAX 584-0450

Re: Cecil L. Neff & Assoc., Inc
Document 462498 (7)
Corp ID # 59-1945074
Incorporated 10/1/74

March 17, 1997

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

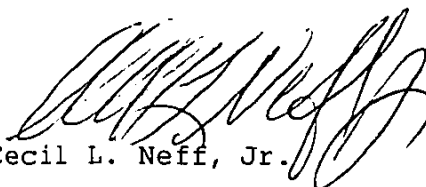
Dear Sir or Madame:

Please consider this letter as a request for a change of address for my corporation. The mailing address for my corporation is changed from 7420 N. W. 16th Street, Plantation, Florida 33313 to 7505 W. Sunrise Boulevard, Plantation, Florida 33313 .

Please direct all correspondence to the address noted above, which will be my new residential address. My office address remains 7501 N. W. 4th Street, #212, Plantation, Florida 33317.

I may be contacted at (954) 584-5536, (954) 792-9333, or at the above address.

Respectfully submitted,


Cecil L. Neff, Jr.

LT
3-21-97