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June 23, 1997

The Honorable Sandra B. Mortham
Attention Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

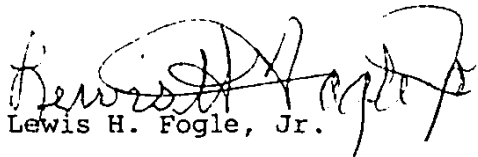
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Re: Marco Beach Enterprises, Inc. Corporate Dissolution


Dear Madam:

We enclose herewith the articles of dissolution of Marco Beach Enterprises, Inc., a Florida corporation, adopted May 30, 1997 together with our check payable to your order in the amount of \$35.00 covering the filing fees. Please file same and acknowledge the date filed.

Very truly yours,


Lewis H. Fogle, Jr.

LHF:eu
Enclosures



ARTICLES OF DISSOLUTION

OF

MARCO BEACH ENTERPRISES, INC. a Florida Corporation

At a joint meeting of the Shareholders and Directors held at 247 North Collier Blvd., Suite #201, Marco Island,, Florida,, on the 30th. day of May, A.D. 1997, at 11:45 A.M., the following resolution was adopted:

THAT MARCO BEACH ENTERPRISES, INC., a Florida corporation, be dissolved, effective May 31, AD 1997, and the officers of this corporation are directed to prepare and file the necessary Articles of Dissolution.

THEREFORE, the undersigned adopts the Articles of Dissolution as follows:

1. The corporation being dissolved is MARCO BEACH ENTERPRISES INC., a Florida corporation.
2. That May 30, A.D. 1997 was the date the dissolution was authorized.
3. The dissolution was approved by a unanimous vote of the shareholders, owning one hundred percent (100%) of the outstanding shares of stock of the corporation.
4. The effective date of these Articles of Dissolution is May 31, A.D.1997.

MARCO BEACH ENTERPRISES, INC.,
a Florida corporation.

By: 

President