

580223
LEFKOWITZ & BLAHER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981

IVAN M. LEFKOWITZ *
GWEN B. BLAHER +

OF COUNSEL
DAVID RHETT BAKER
JOSEPH I. GOLDSTEIN

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

March 20, 1998

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

400002465434--1
-03/23/98-01114-007
*****87.50 *****87.50

Re: HUNTERS PARK DEVELOPMENT, INC.

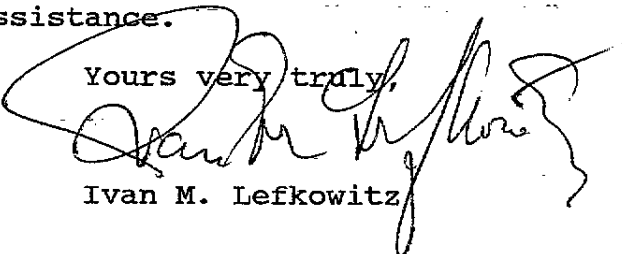
Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective May 31, 1998. A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Yours very truly,


Ivan M. Lefkowitz

IML:sr
Enclosures
cc: Mr. Leo C. Trepanier

Diss.
3-24-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:49

ARTICLES OF DISSOLUTION
OF HUNTERS PARK DEVELOPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:49

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is HUNTERS PARK DEVELOPMENT, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 19, 1998

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated March 19, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective May 31, 1998.

Dated this 19th day of March, 1998.

HUNTERS PARK DEVELOPMENT, INC.

By: Leo C. Trepanier
LEO C. TREPANIER, President