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VIA FEDERAL EXPRESS

December 26, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002640125--5
-12/30/96-0022--007
*****35.00 *****35.00

Re: H.M. Brothers, Inc.
Our File No. 08360007

Dear Sir or Miss:

Enclosed please find the Articles of Dissolution for the above-referenced Florida corporation, together with our firm's check payable to your department in the sum of \$35.00. Please be kind enough to process this dissolution effective upon receipt, and forward your acknowledgment of said dissolution to this office at your earliest opportunity.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures

cc: Mr. Jose Herrerra
Richard B. Ivans, Esquire

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ARTICLES OF DISSOLUTION
OF
H.M. BROTHERS, INC.

96 DEC 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is H.M. BROTHERS, INC.
2. The names and respective addresses of its Officers are:

JOSE A. RUIZ	JOSE HERRERRA
10805 N. Kendall Dr.	10805 N. Kendall Dr.
Miami, FL	Miami, FL

CECILIA RUIZ
10805 N. Kendall Dr.
Miami, FL

3. The names and respective addresses of its Directors are:

JOSE A. RUIZ	CECILIA RUIZ
10805 N. Kendall Dr.	10805 N. Kendall Dr.
Miami, FL	Miami, FL

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The foregoing dissolution was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation on the 23rd day of December, 1996, in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution this 23rd day of December, 1996.

H.M. BROTHERS, INC.

By: Jose Herrerra

JOSE HERRERRA, President

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Attested to: Jose A. Ruiz

JOSE A. RUIZ,
Secretary