F3430/ Roger Barry Davis

ANDOVER BUILDING

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SUITE 101

MIAMI, FLORIDA 33169

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July 31, 1998

HOWARD J. LUBEL ARLENE B. MUENZ OF COUNSEL

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327

Tallahassee, Florida 33217

ROGER BARRY DAVIS

Re: Documents No. F34301
Gilmore Liquidating, Inc.
Corporate Dissolution
Our File No. 11,9-97.3

900002605379--4 -08/03/98--01077--001 *****43.75 *****43.75

Dear Ladies and Gentlemen:

The shareholders of the captioned Florida corporation, have authorized the dissolution thereof. Enclosed herewith are the following:

- 1. Articles of Dissolution of Gilmore Liquidating, Inc. executed by the Chairman of the Board of the Corporation, at July 29, 1998;
 - 2. Check of the undersigned, in the amount of \$43.75.

Would you kindly process the within Articles, and issue an Official Certificate of Status to the undersigned, at your earliest convenience.

Thank you for your attention to these matters.

Sincerely,

ROGER BARRY DAVIS

RBD:ilh Encl.

By:

cc: George H. Lennon, Attorney at Law

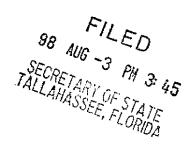
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98 AUG -3 PN 3: 45

SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

AUG 5 1998

ARTICLES OF DISSOLUTION OF GILMORE LIQUIDATING, INC.



FIRST:

The name of this corporation is GILMORE LIQUIDATING, INC.

SECOND: Dissolution of this corporation was authorized by the shareholders of the corporation at a Special Meeting of shareholders convened for the purpose of considering the proposal of the Board of Directors of the Corporation that: GILMORE LIQUIDATING, INC. be dissolved, on this 2914 day of 3017, 1998.

THIRD: Dissolution of the Corporation was approved by the unanimous vote of all shareholders of the corporation.

SIGNED this 2914 day of July , 1948.

IAMES S. GILMORE, JR. Chairman of the Board

diss/rbd13