F77028 Vincent J. Rotondo

5004 S.E. Lost Lake Way Hobe Sound, Florida 33455 561-220-4740

February 13, 1998

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

200002435592--5 -02/19/98--01092--006 *****35.00 *****35.00

Dear Ms Mortham:

Please be advised that the Board of Directors of Consolidated Management Services of Florida, Inc. have decided to dissolve such corporation. This corporation has done no business since 1991 and there are no plans to do business in the future.

Pursuant to section 607.1403, I hereby acknowledge that a resolution to dissolve Consolidated Management Services of Florida, Inc. was adopted on January 1, 1998 and I have enclosed the form, #311 Dissolution Profit Corp. in order to execute the dissolution. Also included with this letter is a check in the amount of \$35.00 made out to the Florida Department of State.

Consolidated Management Services of Florida, Inc. is listed under document # F77028 on your annual report form, FEI Number 65-0017312, and the principle place of business is listed at 5004 SE Lost Lake Way, Hobe Sound, Florida 33455.

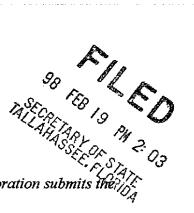
Thank you and if you have any question on this matter, please cattor write to me.

Sincerely yours

Vincent J. Retondo

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ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	I he name of the corporation is. Contalidate & from a gentler 1 Services
of Flo	
SECOND:	The date dissolution was authorized: January 1, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
/	±
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 10th day of February, 1998.
Signature _	ed this 10th day of February, 1998. Ment Holo tondo (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Vincent J. Rotondo (Typed or printed name)
	(1 yped or printed name)
	President (Title)