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August 17, 1999.

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

FILED
99 AUG-23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution for A V Leasing Corp.

100002966081--7
-08/20/99--01092--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Dissolution for the above referenced corporations, along with the Consent of Shareholders and a check in the amount of \$35.00 representing the filing fees for same.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Donna Shaffer

Donna Shaffer, Legal Assistant to
RAYMOND L. ROBINSON, ESQ.

/ds
enclosures

Uold's

V. SHEPARD AUG 31 1999

ARTICLES OF DISSOLUTION
OF

A V LEASING CORP.

(Including Unanimous Consent of Sole Shareholder)

FILED
29 AUG 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1402, et. seq., Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is A V Leasing Corp.

ARTICLE II

The Articles of Incorporation were filed on or about June 11, 1982. The names and addresses of the directors and shareholders of the corporation are as follows:

WILLIAM J. MIRANDA, Director/President/Shareholder
10598 N.W. South River Drive
Medley, Florida 33178

ARTICLE III:

This action to dissolve the corporation is taken by the unanimous written consent of the shareholders, pursuant to §607.0704, Fla. Stats., as evidenced hereunder, and the number cast for dissolution was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.


ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President and sole Shareholder, hereby executed these Articles of Voluntary Dissolution of A V Leasing Corporation.

Signed this 9th day of July, 1999. Signature: 
WILLIAM J. MIRANDA
Director/President/Sole Shareholder

STATE OF FLORIDA))SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, WILLIAM J. MIRANDA, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 9th day of July, 1999.

Deborah Muri
Notary Public
State of Florida at Large

My commission expires:

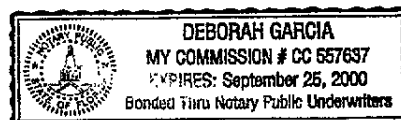
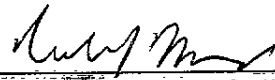


EXHIBIT A

CONSENT OF SHAREHOLDERS

The undersigned, as Sole Shareholder, hereby give their written consent to dissolve A V Leasing Corp., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of A V Leasing Corporation.

Signed this 9th day of July, 1999. Signature: _____



WILLIAM J. MIRANDA

Director/President/Sole Shareholder