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Requester's Name

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
EQUITY BROKERS, INC.**

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EQUITY BROKERS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
W. R. McMULLEN	President	P. O. Box 927 Riverview, FL 33659
L. R. HANCOCK	Vice-President	P. O. Box 165 Riverview, FL 33659
RICHARD A. STOWERS	Vice-President	116 Wild Oak Drive Brandon, FL 33511
EVELYN J. WILLIAMS	Secretary	200 E. Morgan Street Brandon, FL 33510

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
H. G. SWEAT	P. O. Box 131 Balm, FL 33503
W. R. McMULLEN	P. O. Box 927 Riverview, FL 33659

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L. R. HANCOCK

P. O. Box 165
Riverview, FL 33659

RICHARD A. STOWERS

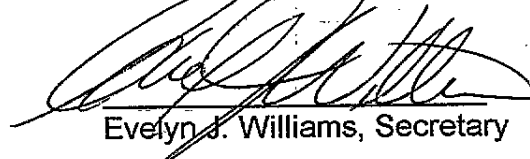
116 Wild Oak Drive
Brandon, FL 33511

4. Dissolution was authorized on December 17, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on December 17, 1997. A copy of the shareholders resolution is attached to these articles.

Dated: December 17, 1997.

EQUITY BROKERS, INC.


By: W. R. McMullen, President


Evelyn J. Williams, Secretary

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TALLAHASSEE, FLORIDA

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**SHAREHOLDERS' RESOLUTION
APPROVING DISSOLUTION OF EQUITY BROKERS, INC.**

The board of directors of the corporation, at a meeting held on December 17, 1997, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the holders of more than a majority of the outstanding shares of the corporation have voted to authorize dissolution; it is

Resolved, that EQUITY BROKERS, INC., a Florida corporation, be dissolved;
and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.


W. R. McMullen, President


Evelyn J. Williams, Secretary