

AmSouth Bank
Post Office Box 11007
Birmingham, Alabama 35288
(205) 326-5120

AMSouth

H 83483

March 24, 1997

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

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Dissolution of Trivest Enterprises, Inc.. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please file the enclosed Articles of Dissolution and return a file stamped copy to me at the following address: AmSouth Law Department, P.O. Box 11007, Birmingham, AL 35288. Please call me at 205/326-4940 if you have any questions about this request.

Thank you for your help with this matter.

Very truly yours,

Bill Caughran
William H. Caughran, Jr.
Associate Counsel

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CJ
H83483
FD 1155
3-28-97

APPROVED
AND
FILED
MAR 28 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
OF
TRIVEST ENTERPRISES, INC.


These Articles of Dissolution are filed pursuant to Section 607.1403, Florida Statutes Annotated, for the purpose of effecting a voluntary dissolution of Trivest Enterprises, Inc. (the "Corporation"). The undersigned hereby states as follows:

1. The name of the Corporation is Trivest Enterprises, Inc..
2. Dissolution of the Corporation was authorized by the Board of Directors on March 12, 1997.
3. The shareholder of the Corporation approved the dissolution by written consent as provided in Section 607.0704, Florida Statutes Annotated, and the number of shares held by the shareholder executing such consent was sufficient for approval of the dissolution.
4. These Articles of Dissolution shall be effective when filed with the Florida Department of State, and the dissolution of the Corporation shall take place simultaneously therewith.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officer as of the 13th day of March, 1997.

TRIVEST ENTERPRISES, INC.

By:


Roderick B. Reimer
President

SECTION 1. STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED