

LAW OFFICES

JOSEPH G. YOUNG

ATTORNEY AT LAW

2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33308-1805
TELEPHONE (954) 361-3371
FACSIMILE (954) 361-3372

100 CRANDON BOULEVARD, SUITE 309
FORT LAUDERDALE, FLORIDA 33149-1842
TELEPHONE (305) 361-3371
FACSIMILE (305) 361-3362

January 6, 1997

PLEASE REPLY TO: Fort Lauderdale

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

500002052845--6
-01/09/97-01081-019
*****35.00 *****35.00

Re: Faith Williamson, Inc.

Ladies/Gentlemen:

We enclose herewith the original of Articles of Dissolution of the above-named corporation, effective December 31, 1996, along with a check for \$35 representing the filing fee.

Additionally, we return in blank the corporation annual report form that was mailed to Faith Williamson, Inc., since the corporation will not be filing an annual report for 1997.

Sincerely,

Joseph G. Young

JGY/rw

Enclosures

P.S. Please acknowledge receipt of this letter and the enclosures described herein by affixing your receipt stamp bearing the date of such receipt on the enclosed copy of this letter and returning it to the writer at the above letterhead address.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 8 PM 2:27

APPROVED
AND
FILED

J44410
1-8-97
FLD

**ARTICLES OF DISSOLUTION
OF
FAITH WILLIAMSON, INC.**

Upon the recommendation of the Board of Directors and in accordance with the plan of complete liquidation and dissolution previously adopted by all of the shareholders of the corporation, LYNN LUNDGREN, as President of the corporation, and JOSEPH G. YOUNG, as Secretary of the corporation, state that:

1. The name of the corporation is FAITH WILLIAMSON, INC.
2. The names and addresses of the officers of the corporation are as follows:

President:	Lynn Lundgren 174 West Leroy Avenue Arcadia, CA 91007
Vice President	Scott Williamson 174 West Leroy Avenue Arcadia, CA 91007
Secretary/Treasurer:	Joseph G. Young 2780 East Oakland Park Boulevard Fort Lauderdale, FL 33306

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -9 PM 3:27

APPROVED,
AND
FILED

3. The names and addresses of the last Board of Directors of the corporation are as follows:

Lynn Lundgren
174 West Leroy Avenue
Arcadia, CA 91007

Scott Williamson
174 West Leroy Avenue
Arcadia, CA 91007

Joseph G. Young
2780 East Oakland Park Boulevard
Fort Lauderdale, FL 33306

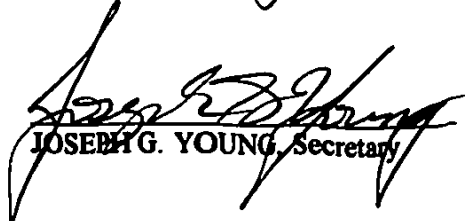
4. All debts, obligations, and liabilities of the corporation have been paid or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed to the benefit of the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. Attached to the Articles of Dissolution is a copy of the resolution to dissolve the corporation, which was adopted by all of the shareholders of the corporation effective December 31, 1996.

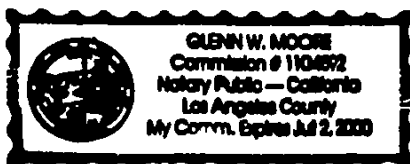

LYNN LUNDGREN, President


JOSEPH G. YOUNG, Secretary

STATE OF CALIFORNIA)
)
COUNTY OF Los Angeles)
) ss:

BEFORE ME, a Notary Public in and for said state and county, personally appeared LYNN LUNDGREN, as President of FAITH WILLIAMSON, INC., who was identified by Proper Identification and Personally Known, and she acknowledged to me that she executed the foregoing Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by seal this 31st day of December, 1996.





Notary Public, State of California

My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD

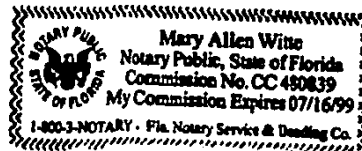
)
) ss:
)

BEFORE ME, a Notary Public in and for said state and county, personally appeared JOSEPH G. YOUNG, as Secretary of FAITH WILLIAMSON, INC., who was identified by personal knowledge, and he acknowledged to me that he executed the foregoing Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by seal this
6th day of January, 1997.

Mary Allen Witte
MARY ALLEN WITTE
Notary Public, State of Florida

My Commission Expires:



**AFFIDAVIT TO SECRETARY OF STATE REGARDING LIQUIDATION
OF FAITH WILLIAMSON, INC.**

WE, the President and Secretary of FAITH WILLIAMSON, INC., in accordance with the requirements of the Business Corporation Act of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The principal office of FAITH WILLIAMSON, INC. in the State of Florida is at 2780 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the attorney at that office, upon whom process against this corporation may be served at said address is Joseph G. Young, Esq.

The dissolution of said FAITH WILLIAMSON, INC., has been duly authorized in accordance with the provisions of the Business Corporation Act of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said corporation:

Lynn Lundgren
174 West Leroy Avenue
Arcadia, CA 91007

Scott Williamson
174 West Leroy Avenue
Arcadia, CA 91007

Joseph G. Young
600 Harbor Drive
Key Biscayne, FL 33149

DATED this 31 day of December, 1996.


Lynn Lundgren, President


Joseph G. Young, Secretary

APPROVED
AND
FILED
57 JAN -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA