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MEMBER OF FLORIDA
AND GEORGIA BAR

June 2, 1997

REAL PROPERTY LAW
TITLE INSURANCE
REAL ESTATE CLOSINGS
LANDLORD-TENANT LAW
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS AND ESTATE PLANNING
ESTATE ADMINISTRATION AND PROBATE

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002213765--2
-06/16/97--01181--001
*****35.00 *****35.00

Re: Articles of Dissolution of Case Enterprises, Inc.

Ladies and Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 which represents the filing fee. Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Sincerely yours,



Katherine A. Brewer, CLA
Legal Assistant to
Lee Max Rothman, Esquire

Enclosure
cc: client

FILED
97 JUN 16 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 6/19
Vol. Diss

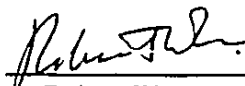
CASE ENTERPRISES, INC.
ARTICLES OF DISSOLUTION

97 JUN 16 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASE ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CASE ENTERPRISES, INC. (the "company").
- SECOND: The sole shareholder of the company approved the dissolution of the company on April 15, 1997.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
- FIFTH: A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 15 day of April, 1997.
- EXECUTED: April 15, 1997

CASE ENTERPRISES, INC..

By: 
Robert W. Case
Title: President


RESOLUTION FOR DISSOLUTION

WHEREAS, the sole shareholder and Director of CASE ENTERPRISES, INC., a Florida corporation has determined that it is in the best interests of the Corporation that the Corporation be voluntarily dissolved;

RESOLVED, that the Corporation be dissolved.

RESOLVED FURTHER, that Articles of Dissolution will be prepared and filed with the Secretary of State of the State of Florida as soon as practicable.

DATED: April 15, 1997.



Robert W. Case, Sole Stockholder
and Sole Director