

DUGAN MILLER, PC

Certified Public Accountants & Business Consultants

January 16, 1997

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

Re: Platt Place, Inc.
360 Southpointe Boulevard
Canonsburg, PA 15317
EIN: 58-1816761

800002064168--6
-01/22/97--01060--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following documents:

1. Articles of Dissolution for Platt Place, Inc.
2. A check for \$35.00 in payment of the state filing fee.

Please acknowledge receipt of this submission by stamping the duplicate copy of this letter and returning it to us in the enclosed envelope.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

Mark G. Winicki

Mark G. Winicki, CPA
Tax Manager

cc: Rod Platt (w/o enc.)

W/d:s

VS JAN 27 1997

FILED
97 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following information:

1. The name and address of the corporation is:

Piatt Place, Inc.
360 Southpointe Boulevard
Canonsburg, PA 15317
2. The date the dissolution was authorized was
August 31, 1996.
3. The adoption of dissolution was approved by
the Board of Directors and Shareholders by
unanimous consent. The number of votes cast
for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be
August 31, 1996.

The undersigned corporation has caused these Articles of
Dissolution to be signed this 21st day of January 1997.

Piatt Place, Inc.
A Florida Corporation



JACK B. PIATT, PRESIDENT