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December 30, 1997

VIA UPS OVERNIGHT DELIVERY

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Sanctuary Ventures, Ltd., Inc.  
Our File No. 4219.01

400002387534--3  
-12/31/97--01074--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

On behalf of the captioned Florida corporation, I enclose the following:

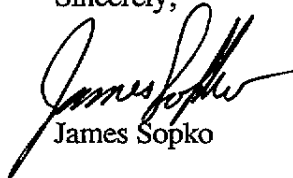
1. Original and one copy of The Articles of Dissolution; and
2. A check payable to the Florida Department of State in the amount of \$87.50.

Kindly accept the enclosed for filing. Please file these Articles on December 31, 1997.

Please return a certified copy of the Articles of Dissolution at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

  
James Sopko

JS/lc

Enclosures

cc: Mr. Charles F. Millard  
James Whiting, C.P.A.

[sanctuary\lr-secystate.dis]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 9:30

Diss.  
01-09-98  
CC

**ARTICLES OF DISSOLUTION**  
**OF**  
**SANCTUARY VENTURES, LTD., INC.**

The undersigned, the President and the Secretary of SANCTUARY VENTURES, LTD., INC., state that the following Articles of Dissolution were adopted by the Board of Directors and the Shareholders on December 29, 1997.

1. The name of the Corporation is Sanctuary Ventures, Ltd., Inc.
2. The dissolution of the Corporation was approved by the unanimous consent of all the Shareholders and Directors of the Corporation on December 29, 1997.

Dated at Hobe Sound, Florida, on December 30, 1997.

SANCTUARY VENTURES, LTD., INC.



Charles F. Millard, President



Charles F. Millard, Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 9:30