



K53521

ACCOUNT NO. : 072100000032

REFERENCE : 537757 7135588

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

FILED
2001 DEC 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2001

ORDER TIME : 11:09 AM

ORDER NO. : 537757-020

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

RECEIVED
01 DEC 27 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: HIGIER-WILLINGTON TWO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

500004741255--1

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette DEC 27 2001

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS: _____

*C
11/2
2nd*

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is HIGIER-WELLINGTON TWO, INC.

ARTICLE II

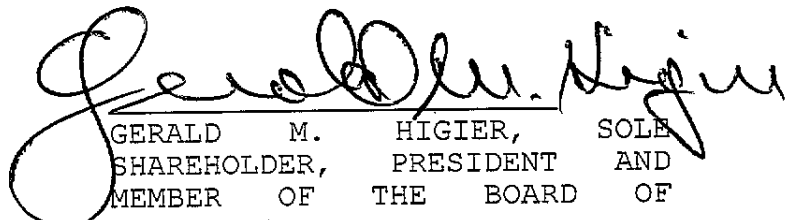
The dissolution of the corporation was authorized on 12/20/01, 2001.

ARTICLE III

The dissolution of the corporation was authorized by one hundred percent (100%) of the shareholders and all of the members of the Board of Directors of the corporation which is sufficient to authorize the dissolution.

ARTICLE IV

The dissolution of the corporation is effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.


GERALD M. HIGIER, SOLE
SHAREHOLDER, PRESIDENT AND
MEMBER OF THE BOARD OF
DIRECTORS

DATED: DECEMBER 26, 2001

FILED
2001 DEC 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA