

LEW OFFICES

**BABBITT
JOHNSON
OSBORNE
LeCLAINCHE**
PROFESSIONAL ASSOCIATION
SINCE 1968

SUITE 100
1450 CENTREPARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 684-2500
TELEFAX (561) 684-6308

April 30, 2002

THEODORE BABBITT*
JOSEPH R. JOHNSON*
JOSEPH A. OSBORNE
STEPHAN LE CLAINCHE*
*BOARD CERTIFIED CIVIL TRIAL LAWYER

PRACTICE LIMITED TO
INJURY AND DEATH CLAIMS
CAUSED BY NEGLIGENCE

PLEASE REPLY TO
POST OFFICE BOX 4426
WEST PALM BEACH, FLORIDA 33402-4426

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

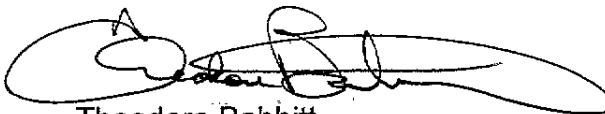
500005431585--3
-05/02/02--01061--028
*****43.75 *****43.75

Re: Restorations of Palm Beach, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for Restorations of Palm Beach, Inc., together with my check in the amount of \$43.75 for the filing fee and a certified copy of the articles.

Sincerely,


Theodore Babbitt

TB:mp
Enclosures

FILED
02 MAY -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 9 2002

ARTICLES OF DISSOLUTION
OF
RESTORATIONS OF PALM BEACH, INC.

FILED
02 MAY -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, the sole shareholder of RESTORATIONS OF PALM BEACH, INC., hereby files these Articles of Dissolution under the laws of the State of Florida.

ARTICLE I

The dissolution of the corporation, RESTORATIONS OF PALM BEACH, INC., was authorized on December 31, 2001.

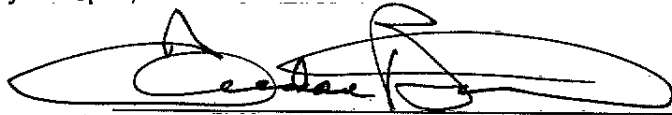
ARTICLE II

The dissolution was authorized and approved by the sole shareholder of the corporation.

ARTICLE III

This corporation shall cease existence upon the effective date of these articles of dissolution.

IN WITNESS WHEREOF, the undersigned shareholder has subscribed to these Articles of Dissolution this 30th day of April, 2002.




Theodore Babbitt, Sole Shareholder
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Dissolution were acknowledged before me this 30th day of April, 2002, by Theodore Babbitt.



Notary Public, State of Florida at Large

My Commission Expires

A. L. Kummerlen
Commission # CC 768011
Expires SEP 24, 2002