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H.J. SWART & COMPANY, P.A.
Certified Public Accountants

K81977

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

December 31, 1997

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

Enclosed are the Articles of Dissolution for Mel Loria
Investments, Inc. and a check for \$87.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart

Kathy Swart

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 12 1998

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ARTICLES OF DISSOLUTION
MEL-LORI INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation to be dissolved is Mel-Lori Investments, Inc.

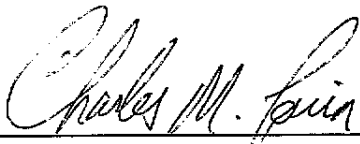
ARTICLE II. DATE

The dissolution was authorized on December 31, 1997 and shall become effective on that date.

ARTICLE III. ADOPTION

The dissolution was approved by a majority of the shareholders at a special meeting duly called for that purpose. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1997.

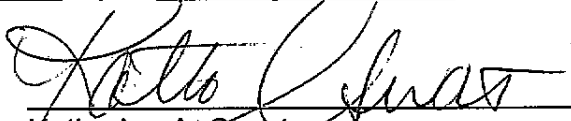


Charles Levin
Vice President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles Levin, known to me to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed this Article of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 31st day of December, 1997.



Katherine A. Swart
Notary Public, State of Florida