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LEASURE, GARGANO & MARCHEWKA, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1520 ROYAL PALM SQUARE BOULEVARD

SUITE 280

FORT MYERS, FLORIDA 33919

TELEPHONE: 941-275-7515

TELECOPIER: 941-275-0850

ANTHONY J. GARGANO

JEFFREY W. LEASURE

RICHARD M. MARCHEWKA*†

* ALSO ADMITTED IN LOUISIANA

† FLORIDA CERTIFIED MEDIATOR

REPLY TO:

POST OFFICE BOX 61169

FORT MYERS, FL 33906-1169

February 17, 1997

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

500002094605--4
-02/21/97--01094--020
*****35.00 *****35.00

**RE: ARTICLES OF DISSOLUTION FOR
METROPLEX HOLDINGS, INC.**

Dear Sir:

Enclosed please find one original of the Articles of Dissolution for METROPLEX HOLDINGS, INC. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Sincerely,

LEASURE, GARGANO & MARCHEWKA, P.A.

Anthony J. Gargano

Anthony J. Gargano

AJG:rds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 22 PM 3:46
MAR 120

ARTICLES OF DISSOLUTION
OF
METROPLEX HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 21 PM 3:46

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is METROPLEX HOLDINGS, INC., (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on February 17, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 17 day of February, 1997.

METROPLEX HOLDINGS, INC.

Anthony J. Gargano

by: Anthony J. Gargano, President
(corporate seal)

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 17th day of February, 1997, by Anthony J. Gargano, President of METROPLEX HOLDINGS, INC. who is personally known to me and who did not take an oath.



REBECCA D. STOKES
MY COMMISSION # CC468793 EXPIRES
JUNE 1, 1999
BONDED THRU TROY FAIR INSURANCE

Rebecca D. Stokes

Notary Public
Rebecca D. Stokes
(Typed Name)

My Commission expires: