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L36723

December 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

100002701491--8
-12/03/98-01049-001
*****35.00 *****35.00

Re: INVEST XI, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced corporation executed by the President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
INVEST XI, INC.

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is Invest XI, Inc.

Second: The dissolution of the corporation was authorized by written consent of the shareholders on November 12, 1998.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by a majority of shareholders of the corporation, attached as Exhibit A.

Dated: November 12, 1998

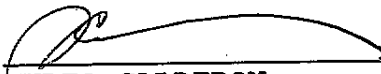
INVEST XI, INC., a Florida
corporation

By: Donald MacLean
DONALD MacLEAN
Its President


FILED
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CLERK OF DISTRICT COURT
JULIA A. STONE
TALLAHASSEE, FLORIDA

A handwritten signature in cursive script, appearing to read "Gordon Thiessen", written over a horizontal line.

GORDON THIESSEN
Shareholder



JULIO CALDERON
Shareholder



RANDALL W. KRAFFT
Shareholder

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CONSENT

The undersigned, being a majority of the shareholders of INVEST XI, INC., a Florida corporation, consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: November 12, 1998


DONALD MacLEAN
Shareholder