

ALMA

Landon, Moree & Associates, Inc.
Civil & Environmental Engineers
Planners- Surveyors

31622 U.S. Highway 19 North
Palm Harbor, Florida 34684
Ph (813) 789-5010
Fax (813) 787-4384
Internet: 73417.1004
@compuserve.com

January 9, 1997

L44336

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

900002060919--5
-01/16/97--01101--010
*****35.00 *****35.00

ATTN: Amendment Section

RE: Dissolution of Palm Harbor Business Park, Inc.

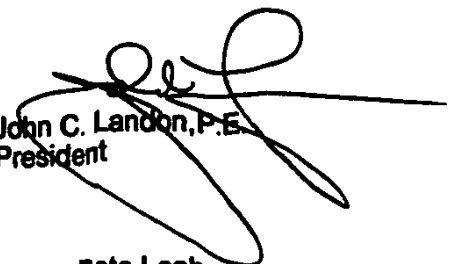
Gentlemen:

Please formally dissolve the above referenced Florida Corporation per FS, Section 607.1403.

I have attached our articles of dissolution as well as a filing fee of \$35.

If you have any questions, please call me at (813) 789-5010.

Sincerely,
Landon, Moree and Associates, Inc.


John C. Landon, P.E.
President

cc: Pete Leahon

C:\OFFICE\WPWIN\WPDOS3\PHBP.109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 2: 58

Visit our WWW page at <http://www.votml.com/ma>

Voldis

TLL JAN 23 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 2:58

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Palm Harbor Business Park, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

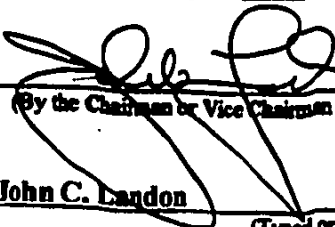
The number of votes cast for dissolution was sufficient for approval by

Unanimous Consent of all Stockholders

(voting group)

Signed this 31st day of December, 19 96

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

John C. Landon

(Typed or printed name)

Secretary



(Title)