

WEINER & ARONSON, P.A.
ATTORNEYS AT LAW

MICHAEL S. WEINER
CAROLE J. ARONSON

L48037

102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:
SUSAN C. RAY
LL.M., Estate Planning

Phone: (561) 265-2666
Fax: (561) 272-6831
E-mail: delraylaw@bellsouth.net

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified Real Estate Lawyer

February 22, 2000

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

400003148514--3
-02/25/00--01103--016
*****35.00 *****35.00

Re: Mirador Corporation
Our File No. DIMF001

Ladies and Gentlemen:

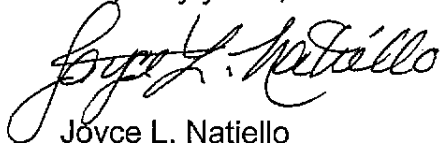
Enclosed please find the following:

1. One original and one copy of Articles of Dissolution for the above referenced corporation;
2. One original and one copy of Written Action of the Shareholders for the above referenced entity; and
3. Our check in the amount of \$35.00 representing the fee for this filing.

Please date stamp the copies and return them to us in the enclosed self addressed stamped enveloped.

Should you have any questions, please do not hesitate in calling.

Very truly yours,



Joyce L. Natiello
Assistant to Carole Aronson

jln

enclosures

O:\dimf001\florida dept of state f22.wpd

FILED
00 FEB 25 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 7 2000

Vol/dis

FILED
FEB 25 PM 4:24
360
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000

O:\dimf001\articles of dissolution.wpd

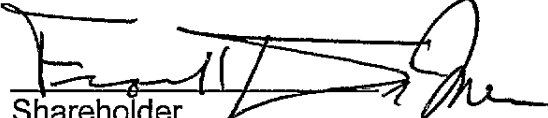
**WRITTEN ACTION OF THE SHAREHOLDERS
OF
MIRADOR CORPORATION**

The undersigned, being all of the Shareholders of MIRADOR CORPORATION, a Florida Corporation, do hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Chapter 607, Florida Statutes:

RESOLVED, that the corporation shall be dissolved; and it is further

RESOLVED, that Frank Dimisa, as president, shall cause Articles of Dissolution to be filed with the Florida Department of State.

There being no further business, the undersigned has taken the written actions above-mentioned, pursuant to the terms of Chapter 607, Florida Statutes this 12 day of February, 2000.


Shareholder