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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: M

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

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ARTICLES OF DISSOLUTION

	607.1403, Florida Statutes, this Florida profit corporation submits the icles of dissolution:
FIRST:	The name of the corporation is: Mirador Corporation Document # L48037
SECOND:	The date dissolution was authorized: February 12, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
<u>X</u>	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 nu	umber of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	this day of February, 2000.
Signature:	(By the Chairman of Vice Chairman of the Board, President, or other officer) (Typed or printed name)
	Title)

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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 <u>A</u> day of February, 2000.

Shareholder

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