

E. BARLOW KEENER

ATTORNEY AT LAW

14 Norfolk Avenue

S. Easton, MA 02375

Tel: 508-230-5207

Admitted in Georgia, Florida, and Massachusetts

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MIAMI OFFICE

701 BRICKELL AVENUE, SUITE 1200

MIAMI, FL 33130 USA

TEL. (305) 379-2800 FAX: (305) 371-6703

April 24, 1997

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

Re: Dissolution of Florida Auto Mile Realty, Inc.

Dear Amendment Section:

Please dissolve Florida Auto Mile Realty, Inc. as a Florida corporation. Enclosed is a check for \$35.00; the Articles of Dissolution, and Unanimous Written Consent of Shareholders.

If you have any questions please do not hesitate to call me.

Sincerely yours,


E. Barlow Keener

FILED
97 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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MAY 8 1997

ARTICLES OF DISSOLUTION, PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT, OF
FLORIDA AUTO MILE REALTY, INC.

To: Department of State
Tallahassee, Florida 32214

Date paid:
Filing Fee \$_____

FILED
97 APR 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FLORIDA AUTO MILE REALTY, INC.

2. The name and respective address of the officer of the corporation is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Leonard S. Snyderman	President	6 Franklin Road Sharon, MA 33431

3. The name and respective address of the director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Leonard S. Snyderman	6 Franklin Road Sharon, MA 33431

4. Dissolution was authorized on August 30, 1996.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remain to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the corporation or signed in his name by his duly authorized attorney. A copy of the written consent is attached to these articles.

Dated: August 30, 1996

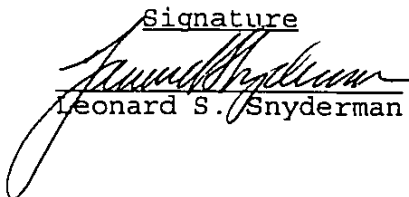
FLORIDA AUTO MILE REALTY, INC.

By: 

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
FLORIDA AUTO MILE REALTY, INC.

The undersigned, being the sole shareholder of FLORIDA AUTO MILE REALTY, INC., a Florida corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the sole undersigned stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
 Leonard S. Snyderman	August 30, 1996	1000 shares