

Law Offices of
Nicholas P. Sardelis, Jr.,
Chartered

L53993

2033 Main Street
Suite 100
Sarasota, Florida 34237

Telephone (941) 952-1661
Fax (941) 951-0924

December 8, 1998

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

Re: Stratford Development Co.

Dear Sir/Madam:

In connection with the above entity, please find enclosed the original of: Articles of
Dissolution of Stratford Development Co. together with our check in the amount of \$35.00.

If there is anything further you require to perfect the dissolution of this corporate entity
please advise the undersigned.

Sincerely,



Nicholas P. Sardelis, Jr.

400002710074-8
-12/11/98-01054-021
*****35.00 *****35.00

NPS/paw

Enclosures: Articles of Dissolution
Check for \$35.00

FILED
98 DEC 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LPS

12-21-98

ARTICLES OF DISSOLUTION
Of
STRATFORD DEVELOPMENT CO.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1.

Name

The name of the corporation is Stratford Development Co.

Article 2.

Officers

The names and respective addresses of its officers are:

Gonzalo Fernandez, President	Rose Fernandez, Secretary
2117 Rampart Dr.	2959 DeSoto Rd.
Alexandria, VA 22308	Sarasota, FL 34234

Article 3.

Directors

The names and respective addresses of its directors are:

Gonzalo and Naoma Fernandez	Antonio & Rose Fernandez
2117 Rampart Dr.	2959 DeSoto Rd.
Alexandria, VA 22308	Sarasota, FL 34234

Article 4.

Debts and Liabilities

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

Article 5.

Distribution of Property and Assets

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

Article 6.

Actions and Judgments

There are no actions pending against the corporation in any court, nor are there any anticipated or contemplated actions. No judgments, decrees, or, orders have been entered, or, are pending against the corporation.

Article 7.

Consent to Dissolution

An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

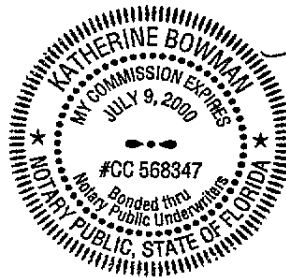
Dated this 5th day of October, 1998.

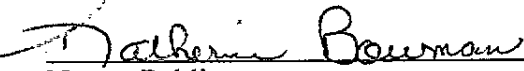

Rose Fernandez, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Rose Fernandez who is the Secretary of Stratford Development Co. and acknowledged before me that she executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 5th day of October, 1998.




Notary Public
My Commission Expires: July 9, 2000

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU OF
SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS
OF
STRATFORD DEVELOPMENT CO.**

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby on the 5th day of October, 1998, take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of Section 6043(a) of the Internal Revenue Code of 1954, as amended, and further;

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they are hereby authorized and directed to:

1. File form 6043(a) within 30 days after the date hereof with the District Director of Internal Revenue Service at Chamblee, Georgia, together with a copy of this consent.
2. Transfer all of the assets of the corporation to the stockholders of the corporation.
3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation.
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida.
5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors.

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Shareholders:

Gonzalo Fernandez

Naoma Fernandez

Directors:

Gonzalo Fernandez

Naoma Fernandez