ROBINS, KAPLAN MILLER & CIRLS U.L.P. 3

ATLANTA

BOSTON

CHICAGO

LOS ANGELES

MINNEAPOLIS

NAPLES

ORANGE COUNTY

SAINT PAUL

WASHINGTON, D.C.

SUITE 201
711 FIFTH AVENUE SOUTH
NAPLES, FL 34102
TELEPHONE (941) 430-7070
FACSIMILE (941) 213-1970

MICHAEL J. VOLPE

February 12, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

800004948388--8 -02/18/02--01057--007 *****25.00 *****25.00

Re: Whitlam Enterprises, L.L.C., a Florida Limited Liability Company Our File No. 100130.0000

Dear Sir:

L99-437

Enclosed you will find an original and one (1) copy of Articles of Dissolution for Whitlam Enterprises, L.L.C., together with our law firm's check in the amount of \$25.06 representing your fee to file the Articles of Dissolution. Please file the original, time-stamp the copy and return it to the undersigned in the preaddressed stamped envelope enclosed for this purpose.

If you have any questions, please do not hesitate to contact me. Otherwise, thank you in advance for your assistance and cooperation.

Very truly yours,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

Michael J. Volpe

MJV/

ARTICLES OF DISSOLUTION FOR WHITLAM ENTERPRISES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is WHITLAM ENTERPRISES, L.L.C., A Florida Limited Liability Company.
 - 2. The effective date of the limited liability company's dissolution is December 31, 2001.
 - 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, of the Florida Statutes:

All of the members of the limited liability company have given their written consent to the dissolution of the company.

- 4. All debts, obligation and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. There are no suits pending against the company in any court.

Signature of all members:

Signature /

Typed or printed name

SARAH JANE WHITLAM