



THE UNITED STATES
CORPORATION
COMPANY

M73774

ACCOUNT NO. : 072100000032

REFERENCE : 643774 85896A

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : December 19, 1997

ORDER TIME : 3:29 PM

ORDER NO. : 643774-005

600002378296--8

CUSTOMER NO: 85896A

CUSTOMER: Marie M. Higgins, Legal Asst
Marvin I. Wiener, P.a.
Suite 900
2121 Ponce De Leon Boulevard
Coral Gables, FL 33134-5285

DOMESTIC FILINGS

NAME: MAGGIE SMITH MARKETING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 DEC 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 19 PM 4:10
OFFICE OF THE CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

12/22
Jon
Vol
Diss

ARTICLES OF DISSOLUTION
OF
MAGGIE SMITH MARKETING, INC.

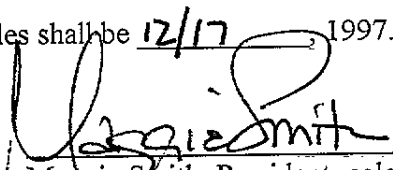
FILED

97 DEC 19 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Maggie Smith, pursuant to Florida Statutes, files these Articles of Dissolution and states:

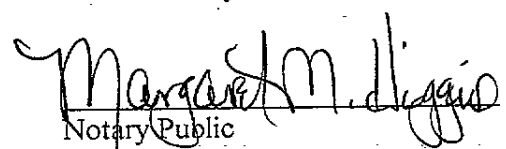
1. The name of the Corporation is Maggie Smith Marketing, Inc.
2. The undersigned is the president and only officer, director and shareholder of the corporation.
3. The dissolution of this Corporation was authorized on the 17 day of Dec, 1997.
4. The dissolution of this Corporation was authorized by the unanimous vote of all of the shareholders of the corporation at a special shareholders meeting held on 12/17/97, 1997.
5. The effective date of these Articles shall be 12/17, 1997.


Maggie Smith, President, sole director
and sole shareholder

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me an officer duly qualified to take acknowledgments, personally appeared MAGGIE SMITH as president, sole director and sole shareholder of Maggie Smith Marketing, Inc., to me known to be the person described in or who produced n/a as identification and who executed the foregoing Articles of Dissolution before me.

WITNESS my hand and official seal in the county and state last aforesaid this 17th day of December, 1997.


Notary Public
State of Florida



MARGARET M. HIGGINS
MY COMMISSION # 00406837 EXPIRES
September 17, 1998
BONDED THRU TROY FARM INSURANCE, INC.

This Instrument Prepared by:
Marvin I. Wiener, P.A.
2121 Ponce de Leon Blvd.
Suite 900
Coral Gables, Florida 33431
(305) 445-8888