

M94947

LAW OFFICES

JEROME A. SIMONS, P.A.

4601 SHERIDAN STREET, SUITE 500
HOLLYWOOD, FLORIDA 33021-3401

JEROME A. SIMONS
DAVID J. SIMONS

TELEPHONE (954) 963-2225
FAX (954) 963-2227

MIAMI (305) 949-4204
FT. LAUDERDALE (954) 522-4444

December 12, 1997

700002377607--6
-12/19/97--01045--017
*****35.00 *****35.00

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

Re: North Bird, Inc.

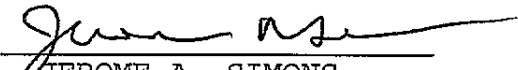
Gentlemen:

Enclosed please find two original copies of Articles of Dissolution for the above corporation. I have enclosed my check in the amount of \$35.00 representing your fee.

Please process this dissolution and advise me of effective date.

Yours truly,

JEROME A. SIMONS, P.A.

BY: 
JEROME A. SIMONS

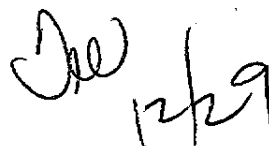
JAS:jh

enc.

\c\essex2\secstate

FILED
97 DEC 19 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.



ARTICLES OF DISSOLUTION

OF

NORTH BIRD, INC.

FILED
97 DEC 19 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby state for the purpose of dissolving this corporation under the laws of the State of Florida:

ARTICLE I.

The name of the corporation is NORTH BIRD, INC.

ARTICLE II.

The date dissolution was authorized is May 30, 1997..

ARTICLE III.

Dissolution of this corporation was approved by the shareholder, and the number cast for dissolution was sufficient for approval.

Dissolution of this corporation was approved by all the directors and officers of this corporation and the number cast for dissolution was sufficient for approval.


IN WITNESS WHEREOF, the undersigned, do hereby submit these Articles of Dissolution to the Secretary of State, Division of Corporations, for dissolution of NORTH BIRD, INC., a Florida corporation and do hereby sign this 28th day of November, 1997.

Witnesses as to
Bernard R. Martin and
Michael Martin


North Bird, Inc., a Florida
corporation.

sign Rosa F. Hill
print name Lisa F. Hill
sign Rosa F. Hill
print name Lisa F. Hill
sign Carl M. Siegel
print name Carl M. Siegel

Bernard R. Martin
BERNARD R. MARTIN, Director
Michael Martin
MICHAEL MARTIN, Director

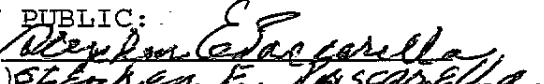

BERNARD R. MARTIN, President
and Secretary.


MICHAEL MARTIN, Assistant
Secretary.


BERNARD R. MARTIN, Sole
Stockholder

STATE OF RHODE ISLAND)
COUNTY OF Providence) SS.

The foregoing instrument was acknowledged before me this 28
day of November, 1997 by BERNARD R. MARTIN and MICHAEL MARTIN,
Directors/Officers/Stockholder of NORTH BIRD, INC., a Florida
corporation, who are personally known to me or who have produced
_____ as identification and who
did not take an oath.

NOTARY PUBLIC:
(sign) 
(print) Stephen E. Mascarella
State of Rhode Island
My Commission Expires:
June 25, 2001