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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR--9 PM 12:38

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April 3, 2001

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

300003973109--7
-04/09/01--01131--002
*****35.00 *****35.00

Re: Ancon Properties Group, Inc., Ancon Service Corporation, Ancon Corporation,
and Ancon Properties Corporation

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for Ancon Properties Group, Inc., Ancon Service Corporation, Ancon Corporation, and Ancon Properties Corporation, together with checks in the amount of \$35.00 and \$105.00 for the filing fees. Please stamp and return a copy. Thank you.

Very truly yours,


MARIAN PEARLMAN NEASE

Enclosure

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V. SHEPARD APR 17 2001

ARTICLES OF DISSOLUTION

OF

ANCON PROPERTIES GROUP, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned files the following articles of dissolution for the purpose of dissolving a business corporation.

ARTICLE I

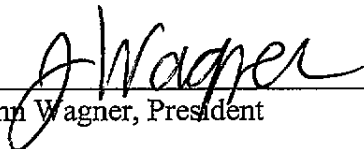
The name of the corporation ("Corporation") is ANCON PROPERTIES GROUP, INC.

ARTICLE II

The street address of the principal office of the Corporation is 3711 N. Ocean Blvd., Fort Lauderdale, Florida 33308.

ARTICLE III

Dissolution of the Corporation was authorized by the unanimous vote of the shareholders and directors on March 27, 2001. This is sufficient for approval of the dissolution of the Corporation.


John Wagner, President

Date: March 29, 2001