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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LECOMPTE & STEPHENSON, P.A.
CONTACT: EDITH L MCKENZIE
PHONE: (813)823-5000

ACCT#: 072100000461

FAX #: (813)894-1023

NAME: TRIPLE C ENTERPRISES, INC.
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AUDIT NUMBER......H98000024355
DOC TYPE..........DISSOLUTION
CERT. OF  STATUS..0          PAGES.......  1
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ARTICLES OF DISSOLUTION
OF
TRIPLE C ENTERPRISES, INC.

Pursuant to Section 607.1403, *Florida Statutes*, the undersigned Florida corporation

(the "*Corporation*") executes these Articles of Dissolution for filing with the Department of

State of the State of Florida for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is Triple C Enterprises, Inc.

ARTICLE II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 29, 1998.

ARTICLE III - Approval of Dissolution

Pursuant to and in accordance with Sections 607.0704, 607.0821 and 607.1402,

Florida Statutes, the shareholders and directors of the Corporation took appropriate corporate

action to authorize the dissolution of the Corporation. The dissolution of the Corporation was

approved by the written consent, dated and effective December 29, 1998, of the holders of

more than a majority of the outstanding common stock of the Corporation (the only voting

group entitled to vote on dissolution), and the number of votes cast for dissolution of the

Corporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution

to be executed by its duly authorized officer on December 30, 1998.

TRIPLE C ENTERPRISES, INC.

By: _____
David Colangelo, Its Vice President

Ronald L. Stephenson, Florida Bar No. 0679331
LeCompte & Stephenson, P.A (727) 823-5000
100 Second Avenue South, Suite 1201, St. Petersburg, FL 33701   H98000024355