



March 25, 1997

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

To whom it may concern:

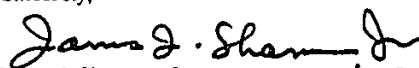
Enclosed 2 Articles of Dissolution for the following Corporations:

- 1) Park Lake Development Corporation
- 2) Highland Park Farm Corporation

Enclosed are the filing fees of a total of \$70.00.

My current Florida return address is: 5230 N. E. 28th Avenue
Fort Lauderdale, Florida 33308
(954) 267-9508

Sincerely,


James J. Shannon, Jr.

700002128917--1
-03/31/97--01139--016
*****70.00 *****35.00

Located on the Richmond By-Pass

Mailing Address: 224 West Main Street • Richmond, Kentucky 40476-0420
Telephone: (606) 623-6036 • Fax (606) 623-7910

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **HIGHLAND PARK FARM CORPORATION.**

SECOND: The articles of incorporation were filed on: December 19, 1993.

THIRD: The corporation has not commenced business

FOURTH: No debts of the corporation remains unpaid.

FIFTH: The corporation has no assets.

SIXTH: The sole incorporator authorized the dissolution.

Signed this 24th day of March, 1997.


JAMES J. SHANNON, JR.
Sole Incorporator