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July 1, 1999

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

99 JUL 12 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

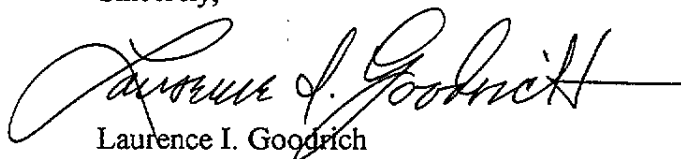
Re: Dissolution of Y. Albert & Son, Inc.

Gentlemen:

Enclosed, please find Articles of Dissolution of Y. Albert & Son, Inc. to be filed. Also enclosed is my check in the sum of Thirty-five and no/100 Dollars (\$35.00) in payment of the filing fee for filing said Article of Dissolution for said corporation. The Articles of Dissolution were approved by the unanimous vote of all of the officers, directors and shareholders of said corporation which is sufficient for approval.

Thank you for your kind cooperation.

Sincerely,


Laurence I. Goodrich

LIG/lg

Enclosures

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V. SHEPARD JUL 16 1999

ARTICLES OF DISSOLUTION
OF
Y. ALBERT & SON, INC.

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At the joint meeting of the shareholders, officers and directors of the corporation, the name of which is: Y. Albert & Son, Inc., held on the 29 day of April, 1999, at which meeting all of the officers, directors and shareholders of said corporation were present, it was unanimously resolved that said corporation be dissolved effective on the date of execution of these Articles of Dissolution. The number voting for dissolution, being unanimous, was and is sufficient to cause said corporation to be dissolved in accordance with the laws of the State of Florida.

Corporate counsel, Laurence I. Goodrich is authorized and instructed to file these Articles of Dissolution with the Corporation Division of the Department of State of Florida together with payment of the appropriate filing fee for the filing of these said Articles of Dissolution of Y. Albert & Son, Inc.

In witness whereof, the undersigned, being all of the officers, directors and shareholders of Y. Albert & Son, Inc. have executed these Articles of Dissolution this 1st day of July, 1999.

Edward Y. Albert
Edward Y. Albert

Deborah D. Albert
Deborah D. Albert