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January 28, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

RE: ADLU, Inc.
LUAD, Inc.
Articles of Dissolution

300002077073--8
-02/04/97--01119--006
*****35.00 *****35.00

Gentlemen:

Please find enclosed original Articles of Dissolution for each of the above-referenced corporations along with two of our client's checks in the amount of \$35.00 each. Please file the articles and return the receipts for same in the envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Sue Despres
Susan C. Despres
Corporate Paralegal

scd
Enclosures

VIA CERTIFIED MAIL
RETURN RECEIPT - P 148 394 792

SH 2/10
Diss

FILED
97 FEB -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
ADLU, INC.
PURSUANT TO
§607.1402 OF THE FLORIDA GENERAL BUSINESS
CORPORATION ACT

FILED
97 FEB -3 AM 8:49
Date Paid
Filing Fee \$35.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned, corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ADLU, Inc.
2. The names and respective addresses of the officers of the corporation are:

Warren B. Wiltshire, Jr.	President/ Sec/Treas	2075 West First Street Ft. Myers, FL 33901
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3. The name and respective address of the sole director of the corporation is:

Warren B. Wiltshire, Jr.	2075 West First Street Ft. Myers, FL 33901
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4. All liabilities and obligations of the corporation have been paid or discharged and all assets of the corporation have been distributed among the shareholders of the corporation.
5. There are no actions pending against the corporation in any court.
6. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by all of the shareholders and all of the directors on January 1, 1997.

DATED: January 22, 1997.

Warren B. Wiltshire, Jr.
Warren B. Wiltshire, Jr., President

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Warren B. Wiltshire, Jr., President of ADLU, Inc., who is personally known to me (or who has produced his _____) and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 22ND day of JANUARY, 1997.

Paulette Sullivan
NOTARY PUBLIC

My Commission
Expires: _____

