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April 30, 1998

VIA CERTIFIED MAIL

NO. P 964 234 453

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

Re: Queensgate Gardens, Inc.

900002510539--7
-05/05/98-01028-008
*****35.00 *****35.00

Dear Sir or Madam:

I am enclosing the following to dissolve the above referenced corporation:

1. Certificate of Dissolution; and
2. Check in the amount of \$35.00 for the dissolution fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Joshua A. Payne
Joshua A. Payne

JAP/ymr
Enclosures

FILED
98 MAY -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Joe
5/11

ARTICLES OF DISSOLUTION
OF
QUEENSGATE GARDENS, INC.

FILED
98 MAY -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Queensgate Gardens, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Queensgate Gardens, Inc.

ARTICLE II


Dissolution was authorized on March 10, 1998.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the Secretary and Director has set his hand and seal on the date indicated next to his name.

3/10/98
Date


L. Frank Chopin, Secretary and
Director