

P93000080277

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO
ALLISON B. ROGERS

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

September 30, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

000002654680--4
-10/02/98--01079--006
*****43.75 *****43.75

In Re: MAPP Road Development, Inc. ("MAPP Road")

To Who it May Concern:

Enclosed you will find an original and a duplicate copy of the Articles of Dissolution of MAPP Road. I would appreciate it if you would file the original Articles of Dissolution with your office. The copy of the Articles of the Dissolution should then be certified and returned to my office at 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401.

You will also find enclosed a check in the amount of \$43.75, in payment of the filing fee and the cost of the certified copy. Finally, you will find enclosed a self-addressed, stamped envelope to be used in returning the certified copy of the Articles of Dissolution to my office.

Thank you for your assistance in this matter. If you should have any questions, please give me a call.

Sincerely,

*Disg
10-8
DAS*

ROGERS, BOWERS, DEMPSEY & PALADINO


Richard Paladino

RP/cr
Enclosures
cc: Saul R. Spector

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 AM 8:23

APPROVED
AND
FILED

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION OF
MAPP ROAD DEVELOPMENT, INC.

98 OCT -2 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MAPP ROAD DEVELOPMENT, INC. (hereinafter referred to as the "Corporation").

2. The names and addresses of the Corporation's officers are:

Saul R. Spector	President
P.O. Box 1708	Secretary/Treasurer
Palm City, FL 34990	

3. The names and addresses of the Corporation's directors are:

Saul R. Spector	Marianne Spector
P.O. Box 1708	P.O. Box 1708
Palm City, FL 34990	Palm City, FL 34990

4. All debts, obligations and liabilities of the Corporation have been paid.

5. All of the remaining property and assets of the Corporation have been distributed to the Corporation's shareholders.

6. There are no actions currently pending against the Corporation in any court.

7. A copy of the Plan of Liquidation for the Corporation, which was approved by the shareholders and directors of the Corporation on August 28, 1998, is attached to these Articles of Dissolution.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Dissolution this 31 day of August, 1998.

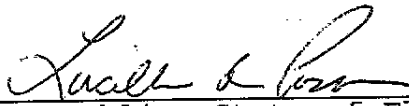

Saul R. Spector, President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of August, 1998 by SAUL R. SPECTOR, who is the President and Secretary of MAPP ROAD DEVELOPMENT, INC., a Florida corporation, and who is either personally known to me or who produced his drivers license as identification.



LUCILLE R POSA
My Commission CC433169
Expires Jan. 12, 1999
Bonded by HAI
800-422-1555


Notary Public, State of Florida

My Commission Expires: 1/12/99

Sw/65/Spector.dis

**PLAN OF LIQUIDATION FOR
MAPP ROAD DEVELOPMENT, INC.**

The undersigned, consisting of all the members of the Board of Directors and all of the shareholders of MAPP Road Development, Inc., a Florida corporation (hereinafter referred to as the "Corporation"), do hereby approve and adopt the resolutions hereinafter set forth, and authorize each and all of the acts and transactions described in said resolutions:

WHEREAS, in the judgement of the Board of Directors and shareholders of the Corporation, it is deemed advisable and in the best interest of the shareholders of the Corporation that the Corporation be liquidated and dissolved pursuant to the provisions in Sections 331 and 336 of the Internal Revenue Code of 1986, as amended (hereinafter referred to as the "Code");

IT IS HEREBY:

RESOLVED, that the complete liquidation and dissolution of the Corporation be effected under this Plan of Liquidation (hereinafter referred to as the "Plan");

RESOLVED, that the President of the Corporation is hereby authorized to distribute to the shareholders of the Corporation all of the cash and other assets of the Corporation in complete liquidation of the Corporation;

RESOLVED, that the President of the Corporation is authorized and directed to:

- (a) Cease doing business as a going concern;
- (b) Cause notice of this dissolution to be mailed to each of the known creditors of, and any claimant against the Corporation;
- (c) Proceed to collect the assets of the Corporation and convey and dispose of such of its property as are not to be distributed in kind to the shareholders; and
- (d) Proceed to pay, satisfy or discharge the Corporation's liabilities and obligations, or to make adequate provisions for the payment and discharge thereof, and to do all other acts required to liquidate the Corporation's business and affairs pursuant to the provisions of Chapter 607 of the Florida Statutes;

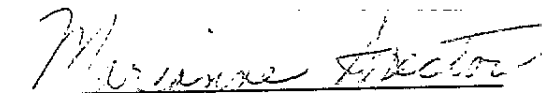
RESOLVED, that the President and Secretary of the Corporation are authorized, empowered and directed to file all documents which they deem necessary or advisable to effectuate the complete liquidation of the Corporation, including Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes and information returns on Treasury Department Forms 966, 1096 and 1099L, together with a final income tax return for the Corporation;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the Corporation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon practicable.


IN WITNESS WHEREOF, the undersigned directors and shareholders of the Corporation have executed this written consent to action approving the above Plan of Liquidation for MAPP Road Development, Inc. this 31st day of August, 1998.

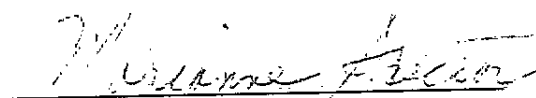
Directors


Saul R. Spector


Marianne Spector

Shareholders


Saul R. Spector


Marianne Spector