

NEPO DEVELOPMENT SOUTH, INC.
4500 LIPSCOMB ST. N.E.

PALM BAY, FL

32905-3204

May 4, 1998

P93000080510

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100002526181--8
-05/15/98-01114--004
*****87.50 *****87.50

RE: ARTICLES OF DISSOLUTION

NEPO DEVELOPMENT SOUTH, INC.
4500 Lipscomb St, NE
Palm Bay Florida 32905-3204

(407) 724-2421

Return address and telephone number included above.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:41

APPROVED
AND
FILED

OK
* Carl Wray
F1 Diss
P93000080510
5-15-98
2P

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is NEPO DEVELOPMENT SOUTH, INC.

SECOND: The filing date of incorporation was November 15, 1993.

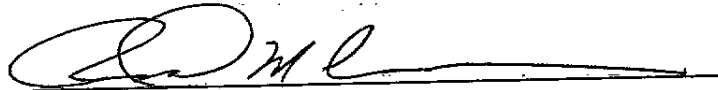
THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: No shares were issued therefore no net assets of the corporation remained after winding up.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

Signed this 14 days of May, 1998.



Richard M. Crecco, Director

APPROVED
AND
FILED
98 MAY 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA