PROFESSIONAL ASSOCIATION 133 SEVILLA AVENUE CORAL GABLES, FLORIDA 33134

HOWARD D. ROSEN PATRICIA DONLEVY - ROSEN (ALSO ADMITTED IN NEW YORK)

CABLE "WORLDTAX" TELEPHONE (305) 447-0061 TELECOPIER (305) 444-3683

December 24, 1997

VIA FEDERAL EXPRESS Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

1000 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: PINE ACRES RANCH, INC.; Charter No. 94000019312

Dear Sir/Madam:

My client, the above named corporation, wishes to be voluntarily dissolved, effective December 31, 1997.

To effectuate the dissolution, effective December 31, 1997, I am filing herewith:

(1) the Articles of Dissolution, and

(2) my trust account check #848, in the amount of which represents the filing fee of \$35.00, and the certified co fee of \$52.50.

Please contact the undersigned at the above telephone number have any questions.

Sincerely,

Donlevy Rosen

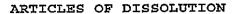
Enc. (2)

cc(w/o enc.): Mr. Charles R. Vigne

Michael A. Genovese, Esq.

Conquoldo Linda Pogos

**EFFECTIVE DATE** 12-31-97



of

#### PINE ACRES RANCH, INC.



# ARTICLE I NAME OF CORPORATION TO BE DISSOLVED

The name of the corporation to be dissolved is PINE ACRES RANCH, INC. (the "Corporation").

# ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution of this Corporation was authorized effective December 31, 1997.

### ARTICLE III MANNER OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized by the unanimous written consent of its Sole Shareholder, dated December 19, 1997, effective December 31, 1997, pursuant to Sections 607.0704 and 607.1402 of the Florida Statutes.

## ARTICLE IV EFFECTIVE DATE

The dissolution of this Corporation shall be effective December 31, 1997.

PINE ACRES RANCH, INC.

Executed on: December 19, 1997

Charles K. Vigne, PRESIDENT

EFFECTIVE DATE