

P94000058445

October 15, 1999

Division of Corporations
Florida Department of State
P.O.Box 6327
Tallahassee, Florida 32314

300003024203-3
-10/25/99-01117-005
*****43.50 *****43.50

Re: TRAMMELL CORP, INC.

Ladies and Gentlemen:

Enclosed are Articles of Dissolution for TRAMMELL CORP, INC.
and my check for \$43.50 with which to record these Articles and
obtain a certified copy thereof. Would you please send the
certified copy to:

Talbot Trammell
650 Coral Way [No. 201],
Coral Gables, Fla, 33134

Thank you very much!

Sincerely,

Talbot W. Trammell
Talbot Trammell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P.S. Enclosed is a stamped and self-addressed envelope
for your use in sending a certified copy of the
recorded Articles of Dissolution.
Thanks again,
Talbot T.*

*all
11-3
not dissolve*

TRAMMELL CORP, INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation is TRAMMELL CORP, INC., a Florida Corporation.
2. The name and address of its only officer and shareholder are:
Talbot W. Trammell,
650 Coral Gables (No. 201) *1112*
Coral Gables, Fla. 33134.
3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
4. All the remaining property and assets of the corporation have been distributed to its shareholder in accordance with his rights and interests.
5. There are no actions pending against the corporation in any court.
6. An executed copy of the written consent of the shareholder to dissolve is attached. This written consent has been signed by the only shareholder of the corporation.

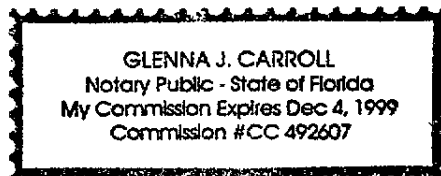
Dated October 7, 1999.

Talbot W. Trammell
President and Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Talbot W. Trammell who, being first duly sworn, stated that he is the President and Secretary of TRAMMELL CORP, INC. and as such officers, executed the foregoing document on behalf of said corporation and states that the statements made in said document are true and correct to the best of his knowledge and belief. Sworn to by Talbot W. Trammell, who is personally known to me, on this 22 day of October, 1999.

Glenna J. Carroll
NOTARY PUBLIC (Print name)
State of Florida at Large
My commission expires: 12-4-99



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT OF SOLE SHAREHOLDER TO
DISSOLUTION OF TRAMMELL CORP, INC.

Talbot W. Trammell, the sole shareholder of TRAMMELL
CORP, INC., a Florida Corporation, voluntarily consents to the
dissolution of said corporation. This consent is made pursuant to
Section 607.254, Florida Statutes.

Dated this 22nd day of October, 1999.


TALBOT W. TRAMMELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA