628 CHATAS COURT LAKE MARY, FL 32746 407-324-4223 FAX 407-323-3845

P94000059392

December 1, 1998

700002701467--2 -12/03/38--01046--008 *****43.75 *****43.75

Division of Corporations Articles of Dissolution P.O. Box 6327 Tallahassee, Florida 32314

Dear Mr./Ms.:

Enclosed is the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution, and related document for the dissolution of Pioneer Retail Development, Inc. effective December 1, 1998.

Please call me if there are any questions or concerns at 1-407-330-7871.

Thank you for your cooperation in this matter.

Best regards,

Presiden

13-1128

98 DEC -3 AMII: 42

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Lioneer Kerail Development</u> , Inc
SECOND:	The date dissolution was authorized: December 1, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d thisday of
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Henry Layas SSR &
	(Typed or printed name) Polsi Lln + Corner to the corner
	(Title)