FROM HILLWAY THE ESON (THE) /2. 30' 97 2-17/STATA 17/NO. 42602 4472 P 1

12/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:21 PM

(((H97000021356 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HILL, WARD & HENDERSON, P.A.

PHONE: (813)221-3900

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

FAX #: (813)221-2900

NAME: LIBERTY INVESTMENT MANAGEMENT, INC.

AUDIT NUMBER..... H97000021356

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...O CERT. COPIES.....1 PAGES..... 1

EST.CHARGE..

T ...

DEL.METHOD.. FAX

\$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

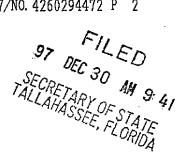
4986-02

RECEIVED PH 3:33

97 DEC 30 M 9: 41
SECRETARY OF STATE
TALLAHASSEE ELOBER

101. Diss:

00)



ARTICLES OF DISSOLUTION

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

ARTICLE I:

The name of the corporation is LIBERTY INVESTMENT MANGEMENT,

INC. - Florida document number: P9400063762.

ARTICLE II:

All of the liabilities and obligations of the corporation have been paid or

discharged, or adequate provision for them has been made.

ARTICLE III:

The remaining property and assets of the corporation have been distributed

to its shareholders in accordance with their respective rights and interest.

ARTICLE IV:

There are no actions pending against the corporation in any court,

ARTICLE V:

Dissolution was approved by written consent of all the shareholders and all

of the directors on January 6, 1997.

Signed this 30 day of December, 1997.

Herbert E. Ehlers, Chief Executive Officer

Prepared by:

Andrew J. Lubrano, Esq.

PO Box 2231, Tampa FL 33601

813-227-8418

Florida Bar #263291