

BENSON, MOYLE & MUCCI

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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December 30, 1998

VIA UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Fine Realty and Construction Corporation/Articles of Dissolution
Fine Realty, Inc./Articles of Dissolution
Our File No. 98-095**

Dear Secretary of State:

300002728033--5
-12/31/98--01058--001
*****70.00 *****35.00

Please find enclosed the original and one copy of the Articles of Dissolution for each of the above-captioned Florida corporations to be filed with your office, along with our firm's trust account check in the amount of \$70.00 representing the requisite filing fee of \$35.00 per corporation.

Please return stamped copies of the Articles of Dissolution to our office via the enclosed overnight envelope provided for this purpose.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

Mark J. Loterstein

Mark J. Loterstein
For the Firm

MJL/js
Enclosures
cc: Vince Zabik

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FILED
98 DEC 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FINE REALTY, INC.
ARTICLES OF DISSOLUTION

Fine Realty, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Fine Realty, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 9, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 9, 1998

FINE REALTY, INC.

By: 

Name: Vincent A. Zabik
Title: Shareholder - 50%

By: 

Name: Clifford T. Fine
Title: Shareholder - 50%

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98 DEC 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA