74000076318



ACCOUNT NO. 072100000032

REFERENCE :

118722

4320229

AUTHORIZATION

ORDER DATE: February 1, 1999

ORDER TIME : 10:43 AM

118722-005 ORDER NO.

4320229 CUSTOMER NO:

Tracey Fraser, Legal Asst CUSTOMER:

Kilpatrick Stockton, LLP 1100 Peachtree Street

Suite 2800

30309 Atlanta, GA

DOMESTIC FILINGS

NAME: SEMINOLE, INC.

200002761922--8

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

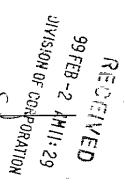
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

2-2-99



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: SEMINOLE, INC.
SECOND:	The date dissolution was authorized:
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
The f	ollowing statement must be separately provided for each voting group entitled te separately on the plan to dissolve:
The	number of vote cast for dissolution was sufficient for approval by
	(victing group)
	(voting group)
Sign	ed this 27 day of
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Tamara Shannan - Dollar (Typed or printed name)
	President SECRETARY (Title) RESIDENT FILE ALLAHASSE
	F. P.