

P95000005918

KLEINFELD & GIACOSA, L.L.P.

SUNTRUST INTERNATIONAL CENTER - SUITE 1940

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131

TELEPHONE: (305) 892-1000

FACSIMILE: (305) 358-6541

Email address: denis_kleinfeld@kleinfeld.com

PLEASE REPLY TO:

MIAMI OFFICE

GENEVA

ICC BUILDING

20 ROUTE DE PRE-BOIS

P. O. Box 504

1215 GENEVA 15 AIRPORT

TELEPHONE: 4122 798-5059

FACSIMILE: 4122 798-5439

LONDON

37 UPPER GROSVENOR STREET

LONDON, ENGLAND W1X 9PE

TELEPHONE: 171-663-6677

FACSIMILE: 171-663-6678

Email address: TAM@dia1.pipex.com

Via U.S. Mail

October 21, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: CACC of Boca, Inc.

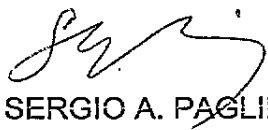
000002327710--6
-10/23/97--01035--006
*****35.00 *****35.00

Dear Sirs,

Enclosed herewith please find original Articles of Dissolution for the above referenced entity along with a check made payable to the Secretary of State for the \$35.00 filing fee.

Should you have any questions please do not hesitate to contact us. Thank you.

Very truly yours,
Kleinfeld & Giacosa, L.L.P.



SERGIO A. PAGLIERI
For the Firm

cc: CACC

FILED
97 NOV -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Vol. DISS.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

SERGIO A. PAGLIERY
KLEINFELD & GIACOSA, L.L.P.
ONE SOUTHEAST THIRD AVENUE, SUITE 1940
MIAMI, FL 33131

SUBJECT: CACC OF BOCA, INC.
Ref. Number: P95000005918

We have received your document for CACC OF BOCA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00052089

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT

OF

CACC OF BOCA, INC.
A Florida Corporation
2200 W. GLADES ROAD
BOCA RATON, FLORIDA 33431

FILED
97 NOV -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
P.O. Box 6357
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **CACC OF BOCA, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Christine Gutterman	President & Treasurer	6129 Nicole Drive Sarasota, Florida 34243
Christine Gutterman	Secretary	6129 Nicole Drive Sarasota, Florida 34243

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Christine Gutterman	6129 Nicole Drive Sarasota, Florida 34243

4. All liabilities and obligations of the corporation have been paid or discharged.
5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation[.
6. There are no actions pending against the corporation in any court.

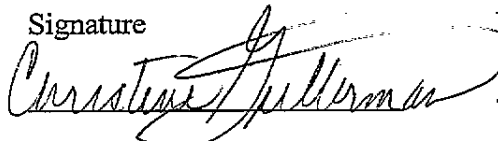
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION**

OF

**CACC OF BOCA, INC.
2200 W. GLADES ROAD
BOCA RATON, FLORIDA 33431**


We, the undersigned, being all of the shareholders of **CACC OF BOCA, INC.**, a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	No. of Shares
	January 10, 1997	1,000

The foregoing was signed before me on this 11th day of January, 1997.

CACC OF BOCA, INC., A Florida corporation


Christine Gutterman
President