



June 9, 1997

Secretary of State
Division of Corporations
P O Box 327
Tallahassee, FL 32314

Re: **Dissolution of ESI West Enfield LP, Inc. P95000025451**
Dissolution of ESI Jonesboro LP, Inc. P95000025453

Dear Madam:

Enclosed are Articles of Dissolution for the above-referenced corporations. Please find two checks enclosed for \$35.00 each for the dissolution fees.


Please send the acknowledgment of dissolution to:

Frances M. Carpenter
ESI Energy, Inc.
11760 US Highway One, Suite 600
North Palm Beach, FL 33408

600002238316--4
-07/15/97--01053--005
*****35.00 *****35.00

Sincerely,

ESI WEST ENFIELD LP, INC.
ESI JONESBORO LP, INC.


Frances M. Carpenter
Secretary

Enclosures

FILED
97 JUL 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ESI WEST ENFIELD LP, INC.**

**FILED
97 JUL 15 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of the Corporation is ESI West Enfield LP, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

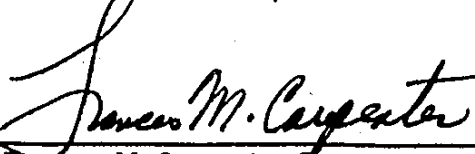
Dissolution was authorized on June 5, 1997.

ARTICLE III

Dissolution was authorized by the written consent of the holder of all of the issued and outstanding shares of common stock of the Corporation, which number was sufficient for approval.

IN WITNESS WHEREOF, ESI West Enfield LP, Inc. has caused these Articles of Dissolution to be executed on its behalf on June 5, 1997.

ESI WEST ENFIELD LP, INC.

By: 
Frances M. Carpenter, Secretary