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DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

NationsBankTower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Telephone (305) 379-8300
Facsimile (305) 379-4404

GEORGE BEFELER

February 25, 1998

Secretary of State
Division of Corporations
Attention: Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Returned

RE: DISSOLUTION OF FIRST ELITE TITLE AND ESCROW COMPANY

Dear Sir/Madam:

We are enclosing Articles of Dissolution, Plan of Dissolution and a check made payable to the Secretary of State in the amount of \$35.00 for the dissolution of the above-referenced corporation.

Your assistance is appreciated.

Very truly yours,

DELGADO, BEFELER, STARKMAN & MAGOLNICK, P.A.


GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid delay in mailing.

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: First Elite Title and Escrow Company

SECOND: The date dissolution was authorized: August 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

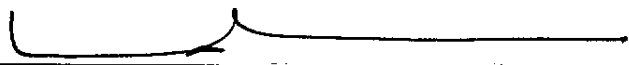
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]

Signed this 24th day of February, 1998.

Signature: 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Befeler
(Typed or printed name)

President
(Title)