

SCOTT MORVANT

7240 S.W. 5th Street, North Lauderdale, Florida 33068

P95000091295

September 29, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

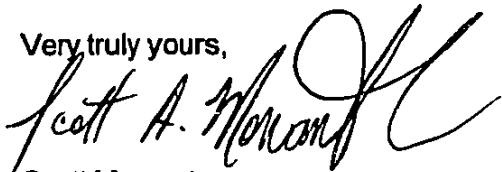
RE: Morvant Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution of Corporation for Morvant Enterprises, Inc. Also enclosed is my check in the amount of \$35.00 for filing the Articles. Please forward confirmation that this corporation has been dissolved to me at the above referenced address.

Thank you for your prompt response to this request.

Very truly yours,



Scott Morvant

SM/emc
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION OF CORPORATION

STATE OF FLORIDA

COUNTY OF BROWARD

We the undersigned, President and Secretary of MORVANT ENTERPRISES, INC., a Florida corporation organized under the laws of the State of Florida, (the "Corporation"), for the purposes of complying with the provisions of Florida Statutes 607.251 through 607.267 relating to the voluntary dissolution of corporations, do hereby make and attest these Articles and attach hereto the written consent of all the stockholders for dissolution of the Corporation, and certify as follows:

1. The name of the Corporation is MORVANT ENTERPRISES, INC..
2. The Articles of Incorporation were filed in the office of the Secretary of State of Florida on November 30, 1995.

3. The Corporation elects to dissolve.
4. The name and address of its director is as follows:

Scott Morvant
7204 S.W. 5th Street
North Lauderdale, FL 33068

5. The names, titles and addresses of the officers of the Corporation are:

Scott Morvant, President & Treasurer
7204 S.W. 5th Street
North Lauderdale, FL 33068

Frances Morvant, Vice President & Secretary
7204 S.W. 5th Street
North Lauderdale, FL 33068

6. The holders of all outstanding common stock of the Corporation, being 100

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shares of common stock with a par value of \$1.00 per share, have and do approve the said dissolution and signify their consent in writing to said dissolution by signing and executing the consent attached hereto and made a part hereof by reference.

7. That the Corporation has paid all currently due property taxes, both tangible and intangible, all corporate income taxes and all sales and use taxes owned to any government instrumentality whatever, all as of the date of these Articles of Dissolution; and that all debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

8. The remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

9. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, we have made and executed these Articles this 29 day of Sept, 1997 at Pompano Beach, Florida.

Attest:

Scott A. Morvant
SCOTT MORVANT

Frances M. Morvant
FRANCES MORVANT,
Secretary

By: Scott A. Morvant
SCOTT MORVANT,
President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

FRANCES MORVANT and SCOTT MORVANT being severally duly sworn, do depose and say, each for himself, that he, the said SCOTT MORVANT is the President of

MORVANT ENTERPRISES, INC. and that she, the said FRANCES MORVANT is the Secretary of said corporation; that the foregoing Articles of Dissolution signed by them respectively are true; that the annexed written consent of the stockholders of MORVANT ENTERPRISES, INC., a Florida corporation consenting to the dissolution forthwith of said corporation was so executed by the said stockholders on the 27 day of Sept, 1997 and that the number of shares set opposite said stockholder's signatures is the number of shares standing on the books of the corporation in the name of such consenting stockholders; and that the total number of shares is 100 shares with a par value of \$1.00 per share, and the number of consenting shares is the entire number of shares of said stock of said corporation issued and outstanding.

Scott A. Morvant

SCOTT MORVANT, President

Frances M. Morvant

FRANCES MORVANT, Secretary

SWORN TO AND SUBSCRIBED before me this 27 day of Sept, 1997.

Ellen M. Clark

Notary Public

My Commission Expires:



**CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF SHAREHOLDERS OF
MORVANT ENTERPRISES, INC.**

The undersigned, being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the corporation be immediately dissolved.

The signing of this consent by the shareholder shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated Sept 29, 1997.

Name of shareholder

No. shares

Signature

SCOTT MORVANT

100

Scott A. Morvant