P95000097124

Amendment Section - Div of Corp. P.O. Box 6327 Tallahassee, FL 32314

300002136013--3 -04/08/97--01044--001 *****43.75 *****43.75

Enclosed is the form for Articles of Dissolution for the Florida Mega Mall Corp. I have enclosed my personal check for \$43.75 to cover the \$35 filing fee and for the \$8.75 certificate of status. My address is 182 Pine Street, Homosassa, FL 34446

and my phone number is 352 382-3655

Thank You.

Dave Trumbauer

APR 1.0 1992

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: _____ The Florida Mega Mall Corporation FIRST: The articles of incorporation were filed on December 19, 1995. SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Control of Martin Control of the Section of the Sec Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 10th day of April Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) David V. Trumbauer (Typed or printed name)

(Title)