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RAY PEACOCK
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MARITAL & FAMILY LAWYER

December 3, 1999

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

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-12/09/99-01082-017
*****43.75 *****43.75

Re: Sunrise Plaza Shopping Center, Inc.

Gentlemen:

Enclosed herewith please find the Articles of Dissolution for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$43.75 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
	\$43.75

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

Ray Peacock

RP:jm
Enclosures
cc: Mr. and Mrs. Larry Thompson

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99 DEC -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 14 1999

ARTICLES OF DISSOLUTION

SUNRISE PLAZA SHOPPING CENTER, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is SUNRISE PLAZA SHOPPING CENTER, INC.

SECOND: The Shareholders of the corporation approve the dissolution of the company on December 1, 1999. The signatures of the Shareholders are attached to this Dissolution to indicate their agreement. The two Shareholders are Larry A. Thompson and Patricia M. Thompson.

THIRD: The Shareholders voted unanimously for dissolution.

EXECUTED: December 1, 1999.

SUNRISE PLAZA SHOPPING CENTER, INC.

By: Patricia M. Thompson

Name: Patricia M. Thompson

Title: Secretary/Treasurer

APPROVED BY SHAREHOLDERS:

Larry A. Thompson
Larry A. Thompson

Patricia M. Thompson
Patricia M. Thompson

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
SUNRISE PLAZA SHOPPING CENTER, INC.

A Special Meeting of the Stockholders and Board of Directors of Sunrise Plaza Shopping Center, Inc. was held at 805 Cardinal Avenue, Palm Harbor, Florida on December 1, 1999.

All of the Stockholders and Directors were present and agreed by their signatures affixed to these Minutes to waive all notice of time, place and purpose of this meeting.

The purpose of the meeting was to discuss the dissolution of the Corporation.

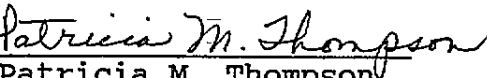
Upon Motion duly made, seconded and passed, it was

"RESOLVED that Articles of Dissolution for the corporation, SUNRISE PLAZA SHOPPING CENTER, INC., be prepared and filed with the Secretary of State. The effective date for the dissolution shall be December 1, 1999.

There being no further business, on Motion duly made, seconded and passed the meeting was adjourned.

WAIVER:


Larry A. Thompson


Patricia M. Thompson


Secretary