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P96000042289

November 5, 1998

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

Re: Relocation Investments Management Services, Inc.

Dear Sir or Madam:

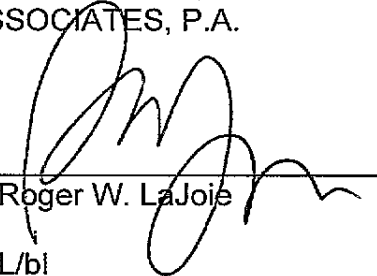
In reference to the above corporation, enclosed please find the original Articles of Dissolution, a copy of the Resolution of Shareholders and a copy of the Consent of Shareholders. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 representing payment of filing fees.

Thank you in advance for your assistance in filing these in your offices.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By: 
Roger W. LaJoie

RWL/bl
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC.**

TO: Department of State
Tallahassee, Florida

DATE PAID _____
FILING FEE: _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gilbert E. Playford	President	2920 Cardinal Drive Vero Beach, Florida 32963
John Toner	Vice President/Secretary/ Treasurer	2920 Cardinal Drive Vero Beach, Florida 32963

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gilbert E. Playford	2920 Cardinal Drive Vero Beach, Florida 32963
John Toner	2920 Cardinal Drive Vero Beach, Florida 32963

4. Dissolution was authorized on the 31 day of Oct, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.


7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.


8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these Articles.

Dated: 31 Oct 1998

RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC.

By: 
Gilbert E. Playford
President

By: 
John Toner
Vice President/
Secretary/Treasurer

**RESOLUTION OF SHAREHOLDERS, OFFICERS AND DIRECTORS OF
RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC.**

WHEREAS, by Section 607, Florida Statutes, under which this Corporation is organized and existing, it is provided that the shareholders and directors are authorized to voluntarily dissolve the corporation; and

WHEREAS, it is now deemed expedient to dissolve the corporation, it is hereby

RESOLVED, That the corporation RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC., be and it is hereby dissolved, and that the officers of the Corporation are hereby empowered and directed to execute and file in the office of the Secretary of State for the State of Florida the requisite Articles of Dissolution.

I, JOHN TONER, do hereby certify that I am the duly elected and qualified Secretary and keeper of the corporate records and seal of RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the stockholders thereof, convened and held in accordance with law and the By-Laws of said corporation on 31 day of Oct, 1998, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 31 day of Oct, 1998.



Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF SHAREHOLDERS TO ACTION

WE, the undersigned, being all of the Shareholders of the corporation, do hereby agree and consent that the officers and directors of RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC., are empowered and directed to execute and file in the office of the Secretary of State for the State of Florida Articles of Dissolution for the corporation.

Dated: 04/31/98

D. E. Playford
Shareholder

JA

Shareholder

Shareholder