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GENE CLARK
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Enrolled to Practice
Before the IRS

Accredited Tax
Advisor: NSA

Member, Florida Society
of Accounting & Tax
Professionals, Inc.

May 5, 1997

97 MAY -8 AM 11:10
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA
300002170703--7
-05/08/97--01013--001
*****35.00 *****35.00

Secretary of State
Div. of Corporations
Tallahassee, Florida

Dear Madam:

IN RE: SHOE ELECTRICAL ENTERPRISE, INC.

Please file the attached Articles of Dissolution on behalf
of Shoe Electrical Enterprise, Inc. A check for the \$35.00
filing fee is enclosed.

If there are any problems with the Articles of Dissolution,
please let me know. Also, please send me the copy of the stamp-
ed Articles for my client's file.

Sincerely,

Gene Clark
Gene Clark

Copy: file

VDLS
P/E
5/14

ARTICLES OF DISSOLUTION
OF
SHOE ELECTRICAL ENTERPRISE, INC.

FILED
97 MAY -8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS SHOE ELECTRICAL ENTERPRISE, INC.

ARTICLE II

THE CORPORATE DISSOLUTION WAS APPROVED AND AUTHORIZED
BY THE SOLE DIRECTOR AND SOLE SHAREHOLDER ON MARCH 28, 1997.

ARTICLE III

THE DISSOLUTION WAS APPROVED BY THE SOLE SHAREHOLDER WITH ALL
OF THE OUTSTANDING SHARES ENTITLED TO BE CAST ON THE PROPOSAL
TO DISSOLVE.

ARTICLE IV

THE EFFECTIVE DATE OF THE DISSOLUTION IS APRIL 30, 1997.


SOLE SHAREHOLDER-SOLE DIRECTOR

Arthur L. Shae

MAY 1, 1997
DATE