WE BUY HOUSES URANUS ENTEPPRISES AN

DIVISION OF CORPORATIONS AMENDMENT SECTION P. O. Box 6327 TALLAHASSEE, 71 32314

400003214944--1 -04/19/00--01086--004 *****35.00 *****35.00

RE: URANUS ENTEADRISES, INC. FEI #59-3405951

DEAR SIR OR MADAM,

ENCLOSED IS AN ARTICLES OF DISSOLUTION FORM TO BE

SINCERELY,

FILED WITH YOUR OFFICE. ALSO ENCLOSED IS THE FEE CHECK.

ANDREA E.T. ALGUIRE

PRESIDENT

3200 WICKERSHAM CT.

32806

P.O. Box 56 11 24 · Orlando, FL · 32856 11 24

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>URANUS</u> ENTERPRISES, INC.
SECOND:	The date dissolution was authorized: 12 15 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Dissolution was approved by vote of the shareholders through voting groups.	
ć	The following statement must be separately provided for each voting group contitled to vote separately on the plan to dissolve: e number of votes cast for dissolution was sufficient for approval by
	(voting group)
Si	gned this 15th day of Docember, 1999 is
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	ANDREA E-T. McGUIRE (Typed or printed name)
-	PRESIDENT (Title)