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FROM: MURAI, WALD, BIONDO, MORENO, P.A.

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NAME: THE CARLISLE GROUP, INC.

AUDIT NUMBER.....H98000002629

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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THIS INSTRUMENT PREPARED BY:
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Fax Audit # H98000002629

ARTICLES OF DISSOLUTION
 OF THE CARLISLE GROUP, INC.

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: THE CARLISLE GROUP, INC.
2. The date the dissolution was authorized: January 12, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective on filing.

Dated this 26 day of January, 1998.

THE CARLISLE GROUP, INC.
 Florida corporation

By: Stewart Marcus

Name: Stewart Marcus
 Title: President

Attest: Lloyd J. Boggio

Name: Lloyd J. Boggio
 Title: Secretary

Sworn and subscribed before me this 5th day of FEB., 1998 by STEWART MARCUS, as President of The Carlisle Group, Inc., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC
 STATE OF FLORIDA

Print name: STEWART MARCUS
 Commission No.: MY COMMISSION # CG 484929

EXPIRES: May 17, 1999
 Bonded Thru Notary Public Underwriters

My Commission expires: 5/17/99

Sworn and subscribed before me this 26th day of January, 1998 by LLOYD J. BOGGIO, as Secretary of The Carlisle Group, Inc., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC
 STATE OF FLORIDA

Print name: LLOYD J. BOGGIO
 Commission No.: _____

My Commission expires: 11/17/99

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