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CHARTERED

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LISA N. THOMPSON

PLEASE REPLY TO:

POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

June 17, 1997

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-06/19/97--01025--010
*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Ecologic Enterprises, Inc.

Dear Sir:

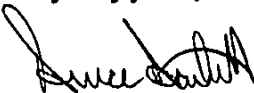
Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above-named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$35.00
Certified Copy	<u>\$2.50</u>
	\$87.50

Thank you for your consideration in this matter.

Very truly yours,



Bruce Barkett

BB:bh
Enclosures

FILED
97 JUN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/20/97

**ARTICLES OF DISSOLUTION
OF
ECOLOGIC ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is ECOLOGIC ENTERPRISES, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on May 1, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on May 1, 1997.

ECOLOGIC ENTERPRISES, INC.

By: _____

David B. Blair
David B. Blair
President

By: _____

Gordon C. Mock
Gordon C. Mock
Vice President

(corporate seal)

FILED
97 JUN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA