DEBORAH ROZNIEWSKI 1830 Meridian Avenue, Suite 701 Miami Beach, FL 33139

P97000050387

900002300099--6 -09/22/97--01158--001 *****78.50 *****43.50

September 18, 1997

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002300099/-6 -09/22/77-70158-7001 ******78.80 *****78.50

Re: Alpha Beta & Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and two copies of the Articles of Dissolution and Resignation of Registered Agent for the above-named corporation and a check in the amount of \$78.50 for filing fees.

Kindly forward a Certificate of Status to the undersigned in the enclosed return-stamped envelope provided for your convenience.

Very truly yours

Deborah Rozniewski

/dr Enclosures II:\USER\DER\statdept.li3

Diss.

9-22-97

ARTICLES OF DISSOLUTION

OF

ALPHA BETA & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned ALPHA BETA & ASSOCIATES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of voluntarily dissolving the Corporation:

- 1. The name of the Corporation is: ALPHA BETA & ASSOCIATES, INC.
- 2. The dissolution of the Corporation was unanimously adopted by the sole shareholder on September 18, 1997.
 - 3. The number of votes cast in favor of dissolution was sufficient for approval.
- 4. The effective date of these Articles of Dissolution is the date of filing with the Secretary of State of the State of Florida.

Dated: September 18, 1997

ALPHA BETA & ASSOCIATES, INC.

Name: Deborah Rozniewski (

Title: President