

P97000055069

WRI CORPORATION
7945 MACARTHUR BOULEVARD
CABIN JOHN, MARYLAND 20818

Telephone: (301)229-7727
Fax: (301)229-7730

December 31, 1997

Florida State Department
Corporation Division
409 East Gaines Street
Tallahassee, Florida 32301

600002397276--7
-01/12/98--01106--001
*****52.50 *****52.50


Re: WRI Corporation Articles of Dissolution

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for the above-referenced corporation, including our check in the amount of \$52.50 which represents payment of the filing fee.

I would appreciate a stamped copy for my files evidencing the dissolution. Should you have questions please do not hesitate to contact me.

Sincerely,



Carolyn Bethea-Smith
Executive Assistant

FILED
98 JAN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT
1-14-98

ARTICLES OF DISSOLUTION
OF
WRI CORPORATION

FILED
98 JAN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

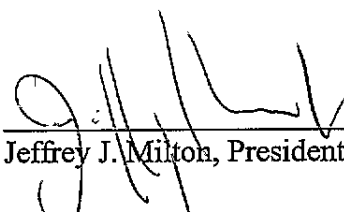
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"). WRI Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. Corporate Name: The name of the Corporation is WRI Corporation.
2. Authorization of Dissolution: The dissolution of the Corporation was authorized on December 31, 1997, by unanimous written consent of all of its shareholders and directors.
3. Vote of Shareholders: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this December 31, 1997.

WRI CORPORATION

By:



Jeffrey J. Milton, President

WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
WRI CORPORATION

Effective as of December 31, 1997

The undersigned, constituting all of the members of the Board of Directors and all of the Shareholders of WRI CORPORATION, a Florida corporation (the "Corporation"), waiving all requirements of notice, consent to the corporate actions specified below (this "Consent") and adopt the following resolutions in lieu of holding a special meeting of the shareholders and directors, pursuant to Sections 607.0704 and 607.0821, Florida Business Corporation Act (the "Act"):

DISSOLUTION OF CORPORATION

RESOLVED, that the Corporation be dissolved.


FURTHER RESOLVED, that all of the remaining property and assets of the Corporation are authorized to execute and file Articles of Dissolution of the Corporation with the Florida Department of State.

RATIFICATION OF ACTIONS

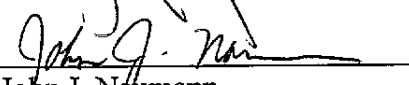
RESOLVED, that all actions taken by the Corporation's officers on behalf of the Corporation in connection with its dissolution are approved, adopted, authorized, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors and all of the Shareholders of the Corporation, authorize, implement and effectuate the actions in this Consent.

BY THE SHAREHOLDERS:

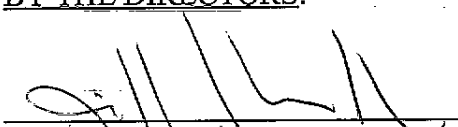


Jeffrey J. Milton

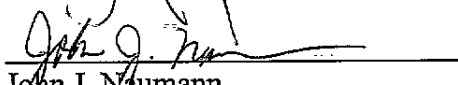


John J. Naumann

BY THE DIRECTORS:



Jeffrey J. Milton



John J. Naumann