## P97000074981

CAPITAL FUNDS ADMINISTRATION, INC. 2240 BELLEAIR ROAD, SUITE 150 CLEARWATER, FLORIDA 33764

October 31, 1997

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900002338829--2 -11/05/97--01064--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed is my check for the sum of \$87.50 for the following dissolution fees of Capital Funds Administration, Inc.:

\$ 35.00 Filing Fee for Dissolution

52.50 Certified Copies of Dissolution

\$ 87.50

Singerely,

Robert J. Droubie

RJD:hht Enclosures 97 NOV -5 AM 10: 38

NON OF CONFORMATION

Diss. 11-10-97.

## ARTICLES OF DISSOLUTION

OF

## CAPITAL FUNDS ADMINISTRATION, INC.

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

FIRST: The name of the corporation is: Capital Funds Administration, Inc.

SECOND: The date dissolution was authorized: October 31, 1997.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by Robert J. Droubie.

Signed this 31st day of October, 1997.

Signature:

ROBERT J. DROUBIE

PRESIDENT