P97000107015

February 21, 1998

Velma Shepard Corporate Specialist Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314



-03/09/98--Dear Ms. Shepard, *****35.00

Enclosed is my check #3503 in the amount of \$35.00, to cover handling fees for filing dissolution of our corporation, MACKIN PROPERTIES, INC., from the records.

Attached are copies of Articles of Dissolution and written consent of shareholders.

Thank you for your attention to this matter.

Sincerely, Oxlenew of Mackin

Jeanette G. Mackin

P.O.Box 1719

St. Augustine, Fl. 32085-1719

copy: file JGM

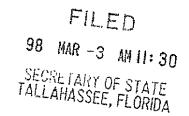
Ve MAR 5 1998

1/oldis

CORAPVOIDE

ARTICLES OF DISSOLUTION OF

MACKIN PROPERTIES, INC.



Pursuant to 607.1403, Florida Statues, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MACKIN PROPERTIES, INC.

SECOND: The date of dissolution was authorized as February 19, 1998.

THIRD: The number of votes cast for dissolution was sufficient for approval, such approval being by unanimous written consent of all shareholders of the corporation.

Signed on February 19, 1998.

Jeanette G. Mackin, President