

10/30/98

PHILIP F. KEIDAISH, JR.

ATTORNEY AND COUNSELOR AT LAW

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October 29, 1998

VIA FEDERAL EXPRESS

Mrs. Theresa Roman, Vice President
Filings, Inc.
2805 Little Deal Road
Tallahassee, Florida 32308

RE: Freedom Plaza Corporation
Our File No. 1135.1

Dear Theresa:

Please find enclosed the following documents and items:

1. Trust Account Check No. 1184 in the amount of \$85.00 payable to the Secretary of State. This check is for reinstatement of The Freedom Plaza Corporation filed on July 13, 1998, Document No. P98000062547.
2. Check No. 1182 in the amount of \$35.00 payable the Secretary of State. This check is for the filing fee for the dissolution of Freedom Plaza Corporation filed by Filings, Inc. on October 15, 1998, Document No. P98000088316.
3. Articles of Dissolution for Freedom Plaza Corporation Document No. P98000088316 to be executed by you as vice president of Filings, Inc.
4. Check No. 1183 in the amount of \$35.00 payable to Secretary of State for the filing fee for change of the registered agent for Freedom Plaza Corporation Document No. P98000062547.

In order to reinstate the old Freedom Plaza Corporation, you must contact Melinda Lilliston with the Florida Secretary of State's office and pay the filing fee directly to her. Melinda's direct line is (850) 487-6941.

Should you have any questions, please call myself or Carolyn Van Sandt in my office.

Very truly yours,


Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

ARTICLES OF DISSOLUTION
OF
THE FREEDOM PLAZA CORPORATION

FILED
98 OCT 30 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1401 of the Florida Statutes (1997), this Florida corporation submits the following articles of dissolution:

ARTICLE I - NAME

- 1.1 The name of the corporation is The Freedom Plaza Corporation.

ARTICLE II - DATE OF FILING

- 2.1 The articles of incorporation were filed on October 15, 1998.

ARTICLE III - COMMENCEMENT OF BUSINESS

- 3.1 The corporation has not commenced business.

ARTICLE IV - OUTSTANDING OBLIGATIONS

- 4.1 No debt of the corporation remains unpaid.

ARTICLE V - DISTRIBUTION OF ASSETS

- 5.1 The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI - AUTHORIZATION OF INCORPORATION

- 6.1 A majority of the incorporators of this corporation authorized the dissolution.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Dissolution on the date of signing.

Signed this 15th day of October, 1998.

FILINGS, INC.

By: Vice - president

Name: Teresa Roman

Title: incorporator

STATE OF FLORIDA

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 15th day of October, 1998 by Teresa Roman as vice president of FILINGS, INC., who has produced a driver's license as identification and who did not take an oath.

Zulma Pellor

ZULMA PELLOR
(print name)

Notary Public/State of Florida

My Commission Expires:

