



THE UNITED STATES
CORPORATION
COMPANY

P98000098645

ACCOUNT NO. : 072100000032

REFERENCE : 084988 4381472

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 084988-005

CUSTOMER NO: 4381472

CUSTOMER: Douglas E. Starcher, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

300000-228893-3

FILED
DEC 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: CABRIOLET ACQUISITION CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DEC 31 1998

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CABRIOLET ACQUISITION CORP.**

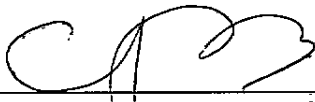
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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Cabriolet Acquisition Corp. (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Cabriolet Acquisition Corp.
2. Dissolution was authorized by the shareholders of the Corporation on December 30, 1998.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 30th day of December, 1998.

Cabriolet Acquisition Corp.

By: 
C. David Brown II, President