

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 560 NORTHEAST CORP.

SECOND: The filing date of the articles of incorporation was: MAY 28, 1989

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

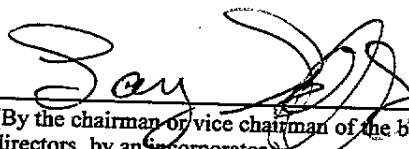
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

FILED
 FEB 17 PM 1:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 13 day of FEBRUARY, 19 2000

Signature 
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LARRY SCHIFFER
(Typed or printed name)

PRESIDENT Inc
(Title)