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LYLE M. KOENIG, ESQ.
ATTORNEY AND COUNSELOR AT LAW

MERCEDE EXECUTIVE PARK / PARKVIEW BUILDING
1886 NORTH UNIVERSITY DRIVE • PLANTATION, FLORIDA 33322

OF COUNSEL, LAW OFFICES OF STEVEN B. FEREN, P.A.

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MEMBER OF FLORIDA AND MINNESOTA BARS

December 10, 1999

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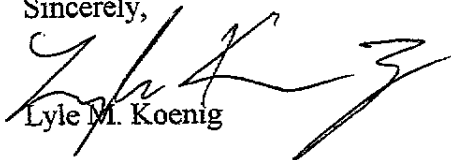
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: C.F.E. of South Florida, Inc.

To Whom It May Concern:

Enclosed, please find original and one copy of Articles of Dissolution for the above referenced company and firm check number 1873 in the amount of \$35.00 as and for filing fee.

Sincerely,


Lyle M. Koenig

LMK/lmk
Enc.

FILED
99 DEC 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD JAN 4 2000

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403

OF THE FLORIDA BUSINESS CORPORATION ACT

FILED
99 DEC 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date Paid: _____

Filing Fee \$35.00 _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of this corporation is C.F.E. of South Florida, Inc.
2. The date of filing of the articles of incorporation for the corporation was October 15, 1999.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. That the net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
6. That a majority of the directors have authorized the dissolution.

Dated this 8 day of Dec, 1999.

James Browning Jr.
C.F.E. of South Florida, Inc.

By: James Browning Jr.
James Browning, Jr., Director

By: Jeffrey K. Morgan
Jeffrey Morgan, Director