

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

December 16, 1998

539187

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER
CARRIE POULOS-LADEMAN
PAUL L. KUTCHER
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

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

900002715849--3
-12/18/98--01054--003
*****35.00 *****35.00

Re: Stewart-Brimer Designs, Inc.

Enclosed you will find an original and one copy of Articles of Dissolution for the above corporation, together with a check in the amount of \$35.00 representing the filing fee for this document. Please file this as provided by law and return any acknowledgment to the undersigned.

Very truly yours,

John A. Garner
John A. Garner

JAG/
Enclosures

FILED
98 DEC 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on
539187

PLEASE RESPOND TO: MARCO

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

**ARTICLES OF DISSOLUTION OF
STEWART-BRIMER DESIGNS, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I - NAME

The name of this Corporation is Stewart-Brimer Designs, Inc.

ARTICLE II - AUTHORIZATION

Dissolution was authorized on December 10, 1998.

ARTICLE III - ELECTION TO DISSOLVE

The Shareholders by unanimous vote have elected that the Corporation be dissolved.

Signed on December 14, 1998.

Stewart-Brimer Designs, Inc.

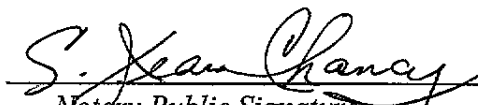


Brigitte W. Miller, President

STATE OF FLORIDA }
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of December, 1998.

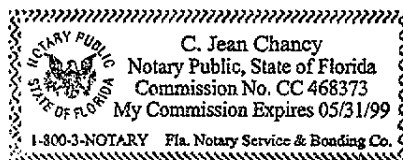
by Brigitte W. Miller, as President of Stewart-Brimer Designs, Inc.



Notary Public Signature
C. Jean Chancy

Notary Public Printed Name

Notary Rubber Stamp Seal



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA