

PEOPLES FIRST PROPERTIES
& Affiliated Companies

S88989

April 5, 2000

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003198751-3
-04/06/00-01084-014
*****43.75 *****43.75

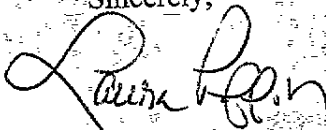
RE: PFP ONE, Inc.
Document #S88989

Gentlemen:

Enclosed you will find two originals of the Articles of Dissolution of the above referenced corporation to be filed with your office. We have enclosed a check in the amount of \$43.75 to cover the filing fee and certified copy fee. We will appreciate if you will return the certified copy to our office in the enclosed Federal Express envelope.

If you should have any questions or require additional information, please do not hesitate to contact our office. Thanks.

Sincerely,


Laura Pippin

Enclosures: as stated

FILED
00 APR -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S88989
4/5/00
Cert Copy
4/5/00

ARTICLES OF DISSOLUTION

OF

PFP ONE, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution:

FIRST: The name of the Corporation is PFP ONE, Inc.

SECOND: At a Special Meeting of the Directors and sole Stockholder of the Corporation held on March 31, 2000, the dissolution of the Corporation was recommended by the Directors of the Corporation.

THIRD: A sufficient number of shares held by the sole Stockholder of the Corporation were cast to approve the dissolution, to be effective for all purposes as of March 31, 2000.

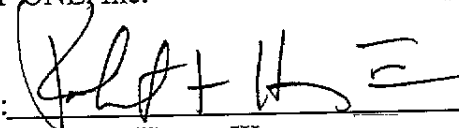
Date: March 31, 2000

Attest:


Assistant Secretary

PFP ONE, Inc.

By:


Robert F. Henry, III
Vice President

FILED
00 APR -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Corporate Seal)