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HUMBERTO L. IRIGOYEN P.O. BOX 330895 MIAMI FL. 33233-0895 PHONE 305-661-5066, FAX 305-666-8390

March 27, 1997

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

Re: Triton Real Estate Management, Inc.

Dear Sir/Madam:

Enclosed please find Articles for Dissolution for the above referenced company, also enclosed is a check for \$87.50 for the filing fee and one certified copy of the dissolution. Please mail to the above referenced address.

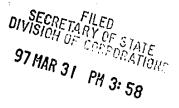
Thank you.

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Humberto L. Irigoyen

TLL APR 2 1997

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The date dissolution was authorized: December 31, 1996
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 27 day of Harch, 1997
Signature
HUMBERTO L. IRIGOVEN (Typed or printed name)
President Director