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June 18, 1999

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

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-06/21/99--01026--002  
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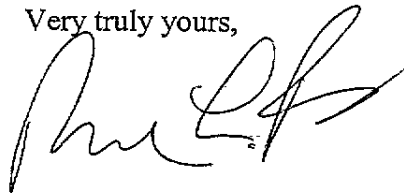
Re: Articles of Dissolution of Haven 701, Inc.  
Articles of Dissolution of H & E Miami, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Haven 701, Inc. and Articles of Dissolution of H & E Miami, Inc. along with two checks in the amount of \$35.00 representing the filing fees. Accordingly, please dissolve said corporation and return a filed stamped copy.

Thank you for your cooperation. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Raymond L. Robinson, Esq.

RLR/ds  
Enclosure

FILED  
99 JUN 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. LEWIS JUN 22 1999

**ARTICLES OF DISSOLUTION**  
**OF**

**H & E MIAMI, INC.**

**(Including Unanimous Consent of Sole Shareholder)**

Pursuant to section 607.1402, et. seq., Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is H & E Miami, Inc.

ARTICLE II

The Articles of Incorporation were filed on or about June 23, 1992. The names and addresses of the directors and shareholders of the corporation are as follows:

HAROLD AIBEL, Director/President/Shareholder  
10598 N.W. South River Drive  
Medley, Florida 33178

ARTICLE III:

This action to dissolve the corporation is taken by the unanimous written consent of the shareholders, pursuant to §607.0704, Fla. Stats., as evidenced hereunder, and the number cast for dissolution was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President, hereby executed these Articles of Voluntary Dissolution of H & E Miami, Inc.

Signed this 11th day of June, 1999.

Signature: *Harold Aibel*

HAROLD AIBEL

Director/President/Sole Shareholder

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, HAROLD AIBEL, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 11th day of June, 1999.

*Deborah Garcia*

Notary Public

State of Florida at Large

My commission expires:

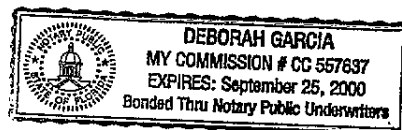



EXHIBIT A

CONSENT OF SHAREHOLDERS

The undersigned, as Shareholders, hereby give their written consent to dissolve H & E Miami, Inc, pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of H & E Miami, Inc.

Signed this 11 day of June, 1999.

Signature:   
HAROLD AIBEL  
Director/President/Sole Shareholder