

CARLOS & WILLIARD, P. A.

ATTORNEYS AT LAW

THOMAS P. CARLOS.
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JEFFREY M. FLANAGAN

V66600

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CORAL GABLES, FLORIDA 33134
TELEPHONE 305.444.1500
FACSIMILE 305.443.8617

April 24, 1998

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

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-04/27/98--01141--001
*****87.50 *****87.50

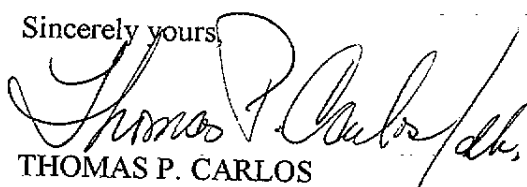
Re: Greca, Inc.
Corporate I.D. # V66600 (0)

Gentlemen:

Enclosed please find two fully executed Articles of Dissolution and Statements of Intent to Dissolve the above referenced corporation along with the filing fee of \$87.50. Please return the Articles and advise.

Thank you for your cooperation in this matter.

Sincerely yours,


THOMAS P. CARLOS

/ddb
Enc.

FILED
98 APR 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
FILE APR 30 1998

ARTICLES OF DISSOLUTION
OF
GRECA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is GRECA, INC.
2. Dissolution was authorized on February 27, 1998.
3. The number of shares cast by each of the shareholders in favor of dissolution was sufficient for approval.

GRECA, INC.

By: Thomas P. Carlos
Thomas P. Carlos, President

By: Martin F. Greenberg
Martin F. Greenberg, Secretary

FILED
APR 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared THOMAS P. CARLOS, the President of GRECA, INC., to me personally known to be the person described in who has subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 1998.

This instrument prepared by:
Thomas P. Carlos, Esq.
999 Ponce de Leon Blvd., Suite 1000
Coral Gables, FL 33134
Fla. Bar No. 011850

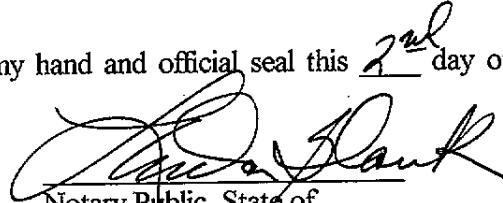
Dolores D. Barreto
Notary Public, State of
Florida at large
My Commission Expires:

OFFICIAL NOTARY SEAL
DOLORES D BARRETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC451533
MY COMMISSION EXP. APR. 13, 1999

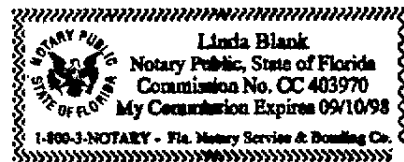
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MARTIN F. GREENBERG, the Secretary of GRECA, INC., to me personally known to be the person described in who has subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of March, 1998.



Notary Public, State of
Florida at large
My Commission Expires:



STATEMENT OF INTENT TO DISSOLVE
GRECA, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) and Section 607.0704 of the Florida Statutes, the undersigned shareholders submit the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

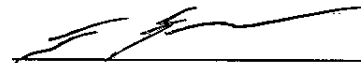
1. The name of the corporation is: GRECA, INC.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation.

SHAREHOLDERS:



THOMAS P. CARLOS

Dated: February 27, 1998



MARTIN F. GREENBERG

Dated: March 2nd, 1998