

PSG

PERFORMANCE SOLUTIONS GROUP, INC.

1200 N. FEDERAL HWY. #200 / BOCA RATON, FL 33432
561-368-7023 FAX 561-368-4698

1320 S. DIXIE HWY. #1045 / CORAL GABLES, FL 33416
305-661-9941 FAX 305-661-1441

P95000019288

March 7, 1998

Division of Corporations
Tallahassee, FL 32314

100002465421--1
-03/23/98--01114--003
*****43.75 *****43.75

To Whom It May Concern:

Please accept this notice a the dissolution of the Performance Solutions Group, Inc. The company will no longer be functioning as incorporated in the State of Florida. Effective date of closure is 3/31/98.

Please address any correspondence to:

Mr. Paul Sheridan
349 Eastwood Terr.
Boca Raton, Fl 33431 *B.H. 561-368-7023*

Sincerely,



Paul M. Sheridan
Vice President & Officer

- c. Steve O'Farrell, President
- Bobbi Sheridan, VP Administration
- To file

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:21

Diss.
3-24-98
CC

ARTICLES OF DISSOLUTION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:21

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

FIRST: The name of the corporation is: PERFORMANCE SOLUTIONS
GROUP, INC.

SECOND: The date dissolution was authorized: 3/2/98

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

Shareholders
(voting group)

Signed this 2nd day of March, 19 98

Signature Paul Sheridan Vice President Officer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL SHERIDAN
(Typed or printed name)

VICE-PRESIDENT OFFICER
(Title)