

P97000054553

FedEX USA Airbill Tracking Number **5481242045**

From **12/12/97** Sender's FedEx Account Number **1903-5351-6**

Sender's Name **R. Stephen Ottewell** Phone **(561) 883-3099**

Company **R S OTTEWELL PA**

Address **6100 GLADES RD STE 204**

City **BOCA RATON** State **FL** Zip **33434**

100002372231--6
 -12/15/97-01074-027
 *****96.25 *****96.25
 Office Use Only

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 DEC 22 AM 8:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DEC 22 1997

Examiner's Initials	
---------------------	--

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACX Component XCHANGE Corporation

SECOND: The articles of incorporation were filed on: June 20, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

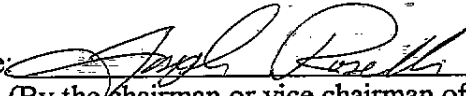
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10 day of December, 1997.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer-if there are no officers or directors, by an incorporator.)

Joseph Roselli
(Typed or printed name)

President, director
(Title)

FILED
97 DEC 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA