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PLEASE REPLY TO:
Hollywood

FILE NO.:

HIT2-0001

P99000011410
September 15, 1999

800002993698--8
-09/22/99-01056-001
*****43.75 *****43.75

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

Re: Human Interactive Technology, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Dissolution for Human Interactive Technology, Inc., together with a check in the amount of \$43.75. Please file the Articles of Dissolution and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,

David Weisman

DW:jah\380331
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 7:56

ESTABLISHED IN 1947

Dissolution
LFS 9-23-99

99 SEP 22 AM 7:56

ARTICLES OF DISSOLUTION
OF

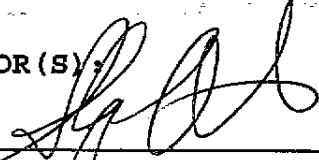
HUMAN INTERACTIVE TECHNOLOGY, INC.

1. The name of this corporation is *HUMAN INTERACTIVE TECHNOLOGY, INC.*, a Florida corporation.
2. The date the corporation is authorized to be dissolved is May 20, 1999, the effective date of dissolution at which time all business of the corporation shall terminate.
3. The shareholders of the corporation have approved the dissolution.
4. All assets of the corporation remaining as of the effective date of dissolution shall be distributed to the shareholders, except cash may be retained to pay anticipated debts and taxes, if any.

The undersigned, being all of the directors and shareholders of this corporation have executed these Articles of Dissolution.

Dated September 8, 1999

DIRECTOR(S):



SHEPARD ALSTER, sole Director

SHAREHOLDER(S):



SHEPARD ALSTER, sole Shareholder