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1 Also Admitted in Province of Québec  
2 Also Admitted in New York  
3 Also Admitted in Colorado  
4 Also Admitted in Colombia, S.A.

February 4, 1999

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002766117--5  
-02/05/99-01083-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: DUAL ROUTE CORP., a Florida corporation  
Our File No: 1105.0008

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Dual Route Corp., a Florida corporation, together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Please process same and return one filed copy along with the certificate of status to our office.

Thank you for your prompt assistance in this matter.

Very truly yours,

*Irene Rubanchik*  
Irene Rubanchik  
Secretary to Gary L. Brown, Esq.

/ir  
Enclosures

FILED  
99 FEB -5 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
2-10-99  
CC

ARTICLES OF DISSOLUTION  
OF  
DUAL ROUTE CORP  
a Florida corporation

FILED  
99 FEB -5 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Dual Route Corp.
2. The names and respective addresses of its Officers are:

JACK BROWN - President  
5900 San Vicente  
Coral Gables, FL 33146

STANLEY BROWN - Vice-President, Secretary  
P. O. Box 22-3185  
Hollywood, FL 33022-3185

3. The names and addresses of the Directors of the Corporation are:

JACK BROWN  
5900 San Vicente  
Coral Gables, FL 33146

STANLEY BROWN  
P. O. Box 22-3185  
Hollywood, FL 33022-3185

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed to the shareholders as set forth on the Written Consent attached hereto and made a part hereof.

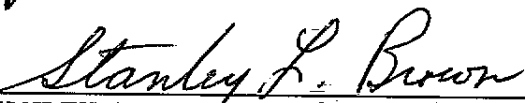
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the shareholders and the Board of Directors on December 31, 1998.

8. The dissolution was approved by the shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the shareholders is attached hereto as Exhibit A.

DATED this 31st day of December, 1998.

  
JACK BROWN, President

  
STANLEY BROWN, Secretary

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 31st day of December, 1998 by JACK BROWN, President of DUAL ROUTE CORP, a Florida corporation, who is personally known to me.

Irene Rubanchik  
Notary Public, State of Florida  
at Large

Irene Rubanchik  
Type/Print/or Stamp Name of Notary

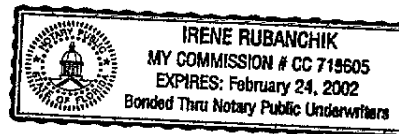
My Commission Expires:

February 24, 2002

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:



The foregoing instrument was acknowledged before me this 31st day of December, 1998 by Stanley Brown, Secretary of DUAL ROUTE CORP, a Florida corporation, who is personally known to me.

Irene Rubanchik  
Notary Public, State of Florida  
at Large

Irene Rubanchik  
Type/Print/or Stamp Name of Notary

My Commission Expires:

February 24, 2002

