

LAW OFFICES OF
JONATHAN BLOOM, P.A.

21845 POWERLINE ROAD
SUITE 207
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 347-9964
FAX (561) 347-9702

369504

July 31, 1998

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002605734--5
-08/03/98-01103-009
*****43.75 *****43.75

Attention: Amendment Section

RE: Articles of Dissolution
Company name: Pomcap, Inc.
FEI#: 59-1298332
President: Coreen Schmidt

Dear Sir/Madam:

Enclosed herewith please find an original Articles of Dissolution regarding the above-referenced matter. In addition, enclosed is a check made payable to the Department of State in the amount of \$43.75 of which \$35.00 is for the filing fee for the Articles of Dissolution and \$8.75 is for a certificate of status. A self-addressed stamped envelope is enclosed for you to forward the certificate of status.

Thank you for your attention herein. If you have any question please do not hesitate to contact me.

Very truly yours,



Jonathan Bloom

FILED
98 AUG -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB/md
Enc.

369504
8-3-98
*Ent of Sta

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Pomcap, Inc.

SECOND: The date dissolution was authorized: July 31, 1998

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of July, 1998.

Signature

Coreen Schmidt
(By the President)

Coreen Schmidt

President
(title)

98 AUG -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED