

JOEL REINSTEIN

LAW OFFICES  
OF  
**JOEL REINSTEIN**  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-4900  
FACSIMILE (561) 393-1909  
DIRECT DIAL (561) 237-1540

December 9, 1999

AIRBORNE

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900003066859--5  
-12/10/99--01066--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sharex, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution effective as of their filing for the above-referenced corporation, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

*Diss  
12-21-99  
JRS*

**FILED**  
99 DEC 10 PM 1:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

JR/wsm

Enclosures-check

cc: Mr. Randolph Pace  
Dr. Maurice Krasnow  
Robert S. Fink, Esq.  
Burton W. Kanter, Esq.  
Caroline Rule, Esq.  
Harry A. Payton, Esq.  
Alan Rothberg, C.P.A.

StateDis.ltr

ARTICLES OF DISSOLUTION

OF

SHAREX, INC.


FILED  
99 DEC 10 PM 1:18  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Sharex, Inc.
2. The date dissolution was authorized was November 23, 1999.
3. The dissolution was approved by the majority of the shareholders, thus being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on behalf of the Corporation as of the 8 day of December, 1999.

SHAREX, INC.

  
By: Randolph Pace  
Its: President

ANTHONY

DEC 07 '99 12:47PM JOEL REINSTEIN