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FILED
98 MAR 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/98

Enclosed is Articles of Dissolution submitted by Byword Inc. (59-1868873), plus a check in the amount of \$43.75 to cover the filing fee and one certificate of status.

We ceased doing business in December of the last year.

Pamela E. Schreffler
305-823-6390

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*****43.75 *****43.75

Byword Inc.
173 E 39 Street
Hialeah FL 33013

VS MAR 27 1998

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Byword Inc.
173 E 39 Street, Haleah, FL 33013

SECOND: The date dissolution was authorized: March 20, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by
Shareholders (there are only 2 shareholders)
(voting group)

Signed this 22nd day of March, 19 98

Signature Pamela E. Schreffler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Pamela E. Schreffler
(Typed or printed name)

Secretary / Treasurer
(Title)