

JOHN CHARLES HEEKIN
ATTORNEY AT LAW
21202 OLEAN BLVD., SUITE C-2
P. O. BOX 2434
PORT CHARLOTTE, FLORIDA 33949-2434
PHONE (941) 627-0333

May 21, 1999

G37304

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002897012--5
-05/07/99--01132--016
*****87.50 *****43.75

RE: Datalink Corporation

Gentlemen:

Enclosed for filing are Articles of Dissolution of Datalink Corporation, number G37304.

Also enclosed is my ^{PA}trust account check number ¹⁹⁰⁸ in the sum of \$87.50 for filing the Articles of Dissolution and a certified copy of the same.

Also enclosed are the Articles of Incorporation of Datalink, Inc., a new corporation being incorporated by Marvin C. Taylor.

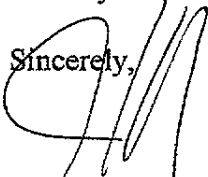
Finally, enclosed is our consent by Marvin C. Taylor as sole shareholder and last director of Datalink Corporation to release and use of the name "Datalink".

Please file the Articles of Dissolution and immediately file the Articles of Incorporation of Datalink, Inc.

If you have any questions or if you are unable to accomplish all of these acts simultaneously, please notify me immediately.

Thank you.

Sincerely,



John Charles Heekin
JCH/st
enclosures

Diss
6-11-99
JCH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 AM 10:26

FILED

ARTICLES OF DISSOLUTION OF DATALINK CORPORATION

Pursuant to § 607.1402 and § 607.1403 Fla.Stat. (1997) MARVIN C. TAYLOR and LYLE GRAESSER, as sole officers and directors, and MARVIN C. TAYLOR, as sole shareholder, herewith file these Articles of Dissolution for DATALINK CORPORATION, a Florida Corporation, certificate number G37304, and say:

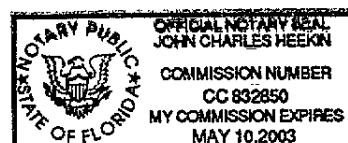
1. Name of Corporation. The name of the corporation is DATALINK CORPORATION.
2. Date Dissolution Authorized. The dissolution of this corporation was authorized by unanimous consent of the officers, directors and shareholders on May 18, 1999.
3. Shareholder Vote. The shareholder vote for dissolution was unanimous. There are no voting groups.

Dated 6/3/99, 1999.

LYLE GRAESSER,
Chairman of the Board and Director

Marvin C. "Chuck" Taylor
MARVIN C. "CHUCK" TAYLOR,
Secretary, Director and Sole Shareholder

MM



99 JUN -7 AM 10:26
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA