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WM. AMORY UNDERHILL
ADMITTED IN FLA. & D.C.

DAVID T. TOTMAN
ADMITTED IN CONN., D.C. & FLA.

November 20, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Chalbama, Inc.; MACH III, Inc.

700002704247--5

-11/25/98--01044--004

*****87.50 *****43.75

Dear Sirs:

Enclosed for filing are Articles of Dissolution for each of the above referenced corporations. Our check for \$87.50 for filing fees and a certificate of status as to the dissolution for each corporation is also enclosed.

Sincerely,

Robert Abraham

Robert Abraham

RA:cm

Enclosures

cc: Chalbama, Inc.
MACH III, Inc.

MJ041.2

FILED
98 NOV 25 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
12-7-98
cc

ARTICLES OF DISSOLUTION
OF MACH III, INC.

MACH III, Inc., a Florida corporation (the "corporation"), executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is MACH III, Inc.
2. The dissolution was authorized and approved by the directors and shareholders of the corporation on November 20, 1998.
3. The dissolution was approved by unanimous vote of the shareholders of the corporation and the number of votes cast by the shareholders for the dissolution was sufficient for approval of that action.
4. The dissolution of the corporation shall be effective immediately upon filing of these articles of dissolution with the Department of State of Florida.

Executed November 20, 1998.

MACH III, Inc., a Florida corporation

By: Chester C. Szemborski
Chester C. Szemborski, Jr., President

Attest: Margaret M. Janus
Margaret M. Janus, Secretary

(Corporate Seal)

FILED
98 NOV 25 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA