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March 11, 1999

Florida Secretary of State
Division of Incorporations
P. O. Box 6327
Tallahassee, FL 32314

800002805548--3
-03/15/99-01068--003
*****43.75 *****43.75

Re: Articles of Dissolution for Profundo, Inc.
Our File No. 12366

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Dissolution for the above-named corporation which need to be filed with the Secretary of State. I have enclosed this firm's check in the amount of \$43.75, which represents the filing fee and a certified copy of the document. Please certify the enclosed copy and return it in the self-addressed, stamped envelope provided for your convenience.

Thank you for your attention to this matter.

Yours truly,

BRICKLEMYER SMOLKER & BOLVES, P.A.

By:  Keith W. Bricklemyer

KWB/mlb
Enclosures

F:\DOCS\MLB\12366\SEC-STAT.LTR

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Diss.
3-16-99
CC

EFFECTIVE DATE
6-1-99

505 Wekiva Springs Road
Suite 800
Longwood, Florida 32779
Telephone (407) 772-2277
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e-mail: jajenvl@magicnet.net

**ARTICLES OF DISSOLUTION OF
PROFUNDO, INC.**

Profundo, Inc., a Florida corporation (the "Corporation"), files the following Articles of Dissolution in accordance with the requirements of Section 607.1043 of the Florida Business Corporation Act of the State of Florida, and does hereby certify as follows:

1. The current name of this Corporation is: Profundo, Inc.
2. The Corporation shall be dissolved, and dissolution was authorized by written consents of the shareholders without a meeting on February 3, 1999.
3. Dissolution shall be effective as of June 1, 1999.


IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed and acknowledged by its President and attested by its Secretary on 2-15-99.

PROFUNDO, INC.

By: 

President

Attest:

By: 
Secretary

FILED
99 MAR 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-99