

T00462

TRIPOD INVESTMENT CORP.

37 Clabon Mews
London SW1X 0EQ
telephone/fax 0171 584 6599

7 July 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Tripod Investment Corp.
Document Number J00462

600002942316--1
-07/27/99--01001--024
*****35.00 *****35.00

Gentlemen:

Please be advised that the Florida corporation "Tripod Investment Corp." has discontinued all business activities, effective 31 May 1999. The corporation has paid all bills and satisfied all obligations as of that date. The corporation is dissolved effective the 30th of June 1999.

The corporate officers have moved to a new address as follows. Kindly direct any future correspondence concerned with this corporation to my new home address:

Mark D Robbins
37 Clabon Mews
London SW1X 0EQ England

Thank you for your cooperation.

Cordially,
TRIPOD INVESTMENT CORP.

Mark D Robbins

Mark D Robbins

FILED
99 JUL 27 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS JUL 27 1999

ARTICLES OF DISSOLUTION

- FIRST: The name of the corporation is TRIPOD INVESTMENT CORP.
- SECOND: The date of dissolution was authorized: JUNE 30, 1999 (effective date).
- THIRD: Adoption of Dissolution:
The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of July, 1999



Mark D Robbins, President

FILED
99 JUL 27 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA