

L000000001258

TRANSMITTAL LETTER

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

SUBJECT:

ENCOM, L.C.

(Corporate name – must include suffix)

900004540039--8

-08/17/01--01048--008

*****60.00 *****60.00

Document No. : L00000001258

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

[X] \$60.00

Filing Fee,
Certified Copy
& Certificate of Status

L-1258

FROM:

Thomas Baur, Esq.

Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.

Address

Miami, FL 33132-2304

City, State & Zip

(305) 377-3561

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

W/S/21

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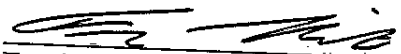
**ARTICLES OF DISSOLUTION
For Encom, L.C.,
A Florida Limited Liability Company**

1. The name of the Limited Liability Company is Encom, L.C. (the "Company") and is assigned Document Number L00000001258.
2. The effective date of the Limited Liability Company's dissolution is the filing date hereof with the Florida Secretary of State.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

The sole member of the limited liability company has executed an unanimous written consent that the Company shall be dissolved. The said written consent is in accordance with the articles of organization and the operating agreement, and is kept in the company book of the Company.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Signature of the Member having the same percentage of membership interests necessary to approve the dissolution:

Signature:


Frank Haritz, Managing Member

Date: August 9th, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA