

L16949

LEXI CORPORATION  
P.O. BOX 97-0242  
COCONUT CREEK, FL 33097

MAY 28, 1997

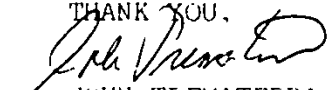
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -2 PM 1:32

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$ 96.25  
TO COVER THE FILING FEES FOR THE ARTICLES OF DISSOLUTION,  
INCLUDING A CERTIFIED COPY WHICH WE ARE REQUESTING, AND A  
CERTIFICATE OF STATUS.

THANK YOU,

  
JOHN TREMATERRA  
(561) 347-1881

700002223577--2  
-07/02/97--01019--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Vita gave  
OK to correct  
name of corp.

SP

7/9/97

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is LEXI CORP.
2. Dissolution was authorized by resolution of the Board of Directors on Apr 30, 1997, and by vote of the shareholders on Apr 30, 1997.
3. Of the 500 shares outstanding and entitled to vote on the matter of dissolution, 500 voted for dissolution. Two-thirds of all outstanding shares of the corporation and two-thirds of the outstanding shares of each class of shares had affirmatively voted for such resolution and that, therefore, such resolution was duly adopted by the shareholders.

Dated, this 30TH day of Apr, 1997.

By: *John Trematerra*  
JOHN TREMATERRA, President

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JUL -2 PM 1:32

The foregoing instrument was acknowledged before me this 15th day of May, 1997 by JOHN TREMATERRA, who is personally known to me or has produced Reasoning Kucera as identification and who did/did not take an oath.

*Roberta Freedman*  
Notary Public  
ROBERTA FREEDMAN  
COMMISSION # CC 310051  
EXPIRES AUG 20, 1997  
Atlantic Bonding Co., Inc.  
Printed Name: 800-732-2245

My commission expires: