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December 17, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Forum F.I., Inc.

Gentlemen:

Enclosed please find two originals of Articles of Dissolution for the above corporation. Also enclosed is our firm's check in the amount of \$43.75 representing the \$35.00 filing fee and the \$8.75 fee to obtain a certified copy of the Articles.

Please return a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me. Thank you for your assistance.

Very truly yours,

Rebecca M. Miller

Rebecca M. Miller

RMM:km
Enclosures

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*****43.75 *****43.75

EFFECTIVE DATE
12-31-98

Void

TLL JAN 6 1999

FILED
98 DEC 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF FORUM F.I., INC.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

EFFECTIVE DATE
12-31-98

98 DEC 21 PM 1:27
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Forum F.I., Inc. The Articles of Incorporation of the Corporation were filed on December 15, 1989.

2. The Corporation elected to dissolve by unanimous written consent of its shareholders. Such written consent has been signed by all of the shareholders of the Corporation on December 16, 1998, and provides that the dissolution of the Corporation shall be effective as of December 31, 1998.

3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated December 16, 1998.

FORUM F.I., INC., a Florida
corporation

By: Ulrich Seipp
Ulrich Seipp, President

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of December, 1998 by Ulrich Seipp, as President of Forum F.I., Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced personally known as identification and who did take an oath.

Rebecca M. Miller
NOTARY PUBLIC, State of Florida
at Large (SEAL)

My Commission Expires:

