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February 6, 1997

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

700002083287--2
-02/11/97--01037-011
*****87.50 *****87.50

Re: Articles of Dissolution for National Mail Services, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of National Mail Services, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: David L. Allen w/enclosure
Jeffrey S. Hoffman, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 10:38

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FEB 11 1997

ARTICLES OF DISSOLUTION
OF
OF NATIONAL MAIL SERVICES, INC.

FILED
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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is National Mail Services, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on JANUARY 31, 1997

Article III - Approval of Dissolution

The dissolution was unanimously approved by all of the shareholders of the Corporation by Written Consent dated JANUARY 31, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31 day of JANUARY, 1997.

NATIONAL MAIL SERVICES, INC.

By: David L. Allen
David L. Allen, President