



TELEPHONE (813) 632-3300 FAX (813) 632-3301 TELEX - 666886 JLM UW

February 28, 1997

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

400002103094--1 -03/04/97--01013--019 *****35.00 ******35.00

Re: Vamoose Inc./FEIN 59-3146402 Articles of Dissolution

Please find enclosed the Articles of Dissolution for Vamoose, Inc. dated February 27, 1997 along with a check for \$35 for the filing fee payable to the Department of State.

Sincerely,

Michael Molina VP Tax & Audit

Enclosures

9/ MAR = 6 TO 15 SECRETARY C. SUNT TAIL AHASSES FLORI

APPROVED

Marian Sandrice

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Vamoose, Inc.		
SECOND:	The date dissolution was authorized: 227/97		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	2 7	
Diss.	colution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by	5.5	
	(voting group)		
Signe Signature _	d this 27th day of February, 1997.		
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-	
	Michael Molina (Typed or printed name)		
	Secretary (Title)		