

DIVISION OF CORPORATIONS



ATTACHED IS FORM 617.1403

FOR DISSOLUTION OF POSITIVE LINK

100002083211--8 -02/11/97--01030-01006 ******35.00 *******

WE CLOSED OUR BOOKS AS OF DECEMBER 31,1996 SO WE WOULD NOT ROLL INTO ANDTHER TAX YEAR.

THANK YOU VERY MUCH FOR ALL YOUR

HELP. ADDRESS & PHONE NUMBER

DE BELOW.

Lawrence Ky 2/12

2575 LAKE AVENUE, MIAMI BEACH, FLORIDA 33140

PHONE: (305) 672-8100

FAX: (305) 538-0514

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Positive Link Inc.
SECOND: Adoption of dissolution
(Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE) The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was December 27, 1996
The number of directors in office was $\frac{3}{2}$ and the vote for the
resolution was 3 for and 0 against.
Signed this 5th day of February 1997 Signature Chairman or Vice Chairman or the Board, President or other officer)
Lawrence R. Hyer Typed or printed name
Director Tiere