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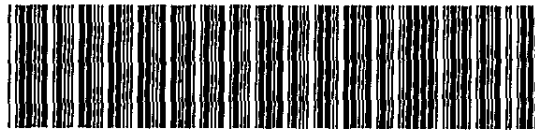
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MIAMI OFFICE.

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125

PLEASE REPLY TO
BOCA RATON

March 30, 2006

ARTHUR W. TIFFORD, OF COUNSEL *
ALEXANDRA L. TIFFORD, OF COUNSEL

* ALSO ADMITTED IN NEW YORK
† ADMITTED IN MASSACHUSETTS
* NOT ADMITTED IN FLORIDA

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for Frontline Direct, Inc.

Sir/Madame:

Enclosed please find the Articles of Dissolution, together with a check for Forty Three Dollars and Seventy Five Cents (\$43.75) for the Filing Fee and a Certified Copy in the above-referenced matter. We recently sent same via Certified Mail, however, it was returned to us for insufficient funds.

Please feel free to contact us, if you should have any questions or require any further information regarding this matter.

Very truly yours,

LIBOW & SHAHEEN LLP



WILLIAM M. SHAHEEN, ESQ.

Signed by Heather A. Wilson, Legal Assistant
(To Avoid Delay)

WMS/hw
Enclosures

LIBOW & SHAHEEN LLP

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ALEXANDRA L. TIFFORD, OF COUNSEL

** ALSO ADMITTED IN NEW YORK

MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125

PLEASE REPLY TO
BOCA RATON

March 21, 2006

VIA U.S. CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Frontline Direct, Inc.

Sir/Madame:

Enclosed please find the completed form for filing Articles of Dissolution for the above-named entity. Further, enclosed please find a check payable to the Florida Department of Revenue in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) for the Filing Fee and a Certified Copy.

Please feel free to contact us, if you should have any questions or require any further information.

Very truly yours,

LIBOW & SHAHEEN, LLP


WILLIAM M. SHAHEEN, ESQ.

WMS/hw
Enclosures

ARTICLES OF DISSOLUTION

These ARTICLES OF DISSOLUTION are made this 21 day of March, 2006, by FRONTLINE DIRECT, INC, a Florida corporation, pursuant to Florida Statutes Sections 607.1402 and 607.1403.

RECITALS

WHEREAS, Frontline Direct, Inc. (the "Company") is a Florida corporation formed with an effective date of September 21, 2001; and

WHEREAS, The shareholders of the Company have elected to dissolve the Company.

WHEREFORE, The Company hereby submits as follows:

1. Name of Corporation. The legal name of the Company as currently registered with the Florida Department of State is Frontline Direct, Inc.
2. Document Number. The document number of the Company is P01000092893.
3. Date of Authorization; Effective Date. The shareholders of the Company authorized the Company's dissolution by vote on March 1, 2006. The dissolution shall be effective upon the registration of same by the Florida Department of State.
4. Sufficiency of Vote for Dissolution. The member's vote in favor of the Company's dissolution was unanimous and, as such, was sufficient for approval under Florida Statutes Sections 607.0704 and 607.1402 and under the Company's Articles of Corporation

IN WITNESS WHEREOF, The undersigned acknowledges and agrees to the foregoing Articles of Dissolution as of the date first written above.

FRONTLINE DIRECT, INC.

By: *Benjamin S. Waldshan*
BENJAMIN S. WALDSHAN

As Its: Director

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