

MICHAEL J. MELLA, ESQUIRE
7301A WEST PALMETTO PARK ROAD, SUITE 305C
BOCA RATON, FLORIDA 33433

(561) 391-0113
(561) 391-7022 (FAX)

February 3, 1998

P92000009308

Secretary of State
Divisions of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

200002432402--0
-02/17/98--01022--001
*****35.00 *****35.00

Re: C M Associates

Dear Sir:

Enclosed herein please find an original and two copies of the Articles of Dissolution of the above referenced corporation.

I have enclosed my check for \$35.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael J. Mella

MJM/ay
Encl.

VS FEB 19 1998

Voldis

98 FEB 17 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

C M ASSOCIATES, INC.

FILED
98 FEB 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is C M ASSOCIATES,
INC.

ARTICLE II-DATE

The dissolution of the corporation was authorized on
December 31, 1997.

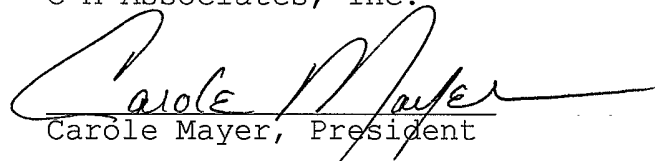
ARTICLE III-APPROVAL

The dissolution was unanimously approved by the
shareholders of the corporation, which was sufficient to
approve the dissolution of the corporation.

ARTICLE IV-EFFECTIVE DATE

The date upon which these Articles of Dissolution shall
be effective is December 31, 1997.

C M Associates, Inc.


Carole Mayer, President

STATE OF FLORIDA
COUNTY OF PALM BEACH) SS:

The foregoing Articles of Dissolution of C M
Associates, Inc., were acknowledged before me this 31st day
of December, 1997 by Carole Mayer.

Notary Public of Florida



Michael J Mella
★ My Commission CC676386
Expires September 08, 2001