

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, N.W.
BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-0223

TELECOPIER: 561-997-0224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR *
LAWRENCE J. MILLER

LARNE J. SIMON
LINDA GERSTMAN
LINDA R. MULLIGAN

* BOARD CERTIFIED MARITAL AND FAMILY LAW and
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

P92000014321

December 11, 1996

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002029918--8
-12/17/96--01016--007
*****35.00 *****35.00

Re: International Marketing Organization, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the executed Articles of Dissolution of International Marketing Organization, Inc. and our check in the amount of \$35.00 for the cost of filing same with the State of Florida, Division of Corporations.

Thank you for your attention to this matter.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

David A. Riggs
David A. Riggs, Esquire

DAR/rab
Enclosures

Diss
LFR

12-30-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 PM 2:15

FILED

FILED
96 DEC 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
INTERNATIONAL MARKETING ORGANIZATION, INC.**

This sets forth the Articles of Dissolution of International Marketing Organization, Inc., a Florida corporation, pursuant to Florida Statutes §607.1403.

1. The name of the corporation: International Marketing Organization, Inc.
2. The date dissolution was authorized: December 11, 1996.
3. The dissolution of International Marketing Organization, Inc. was approved by vote of the shareholders and the number of votes cast for dissolution of International Marketing Organization, Inc. was sufficient for approval.
4. Effective date of Articles of Dissolution: December 11, 1996.

International Marketing Organization,
Inc.

W.P. Heath III
William P. Heath, III, President

W.P. Heath III
William P. Heath, III, Corporate
Secretary