P92000014321

December 11, 1996

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

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-12/17/96--01016--007
*****35.00  *****35.00
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    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, Esquire

DAR/rab
Enclosures

12-30-96

96 DEC 16 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

_____
William P. Heath, III, President

_____
William P. Heath, III, Corporate
Secretary