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MIAMI, FLORIDA 33126

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

March 25, 1999

Florida Dept. of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Re: Highroad, Inc.
EIN: 65-0380364

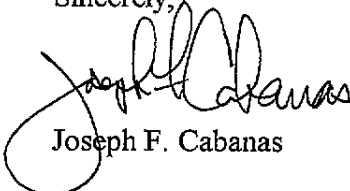
Gentlemen:

800002834706--8
-04/09/99--01061--021
*****35.00 *****35.00

We are the accountants for the above Corporation and are enclosing a copy of our client's Article of Dissolution in order to close this Corporation and a \$35 check payable to Florida Department of State for their fee.

Should you have any questions on the above, please contact me.

Sincerely,


Joseph F. Cabanas

FILED
99 APR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1101015
06/15

**ARTICLES OF DISSOLUTION
OF
HIGHROAD, INC.**

The undersigned officer of Highroad, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Highroad, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on December 31, 1998.

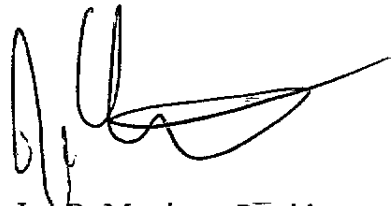
ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving Highroad, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this 31st day of December 1998.



Joe R. Martinez, President

FILED
1999 APR -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA