

MOORE & MENKHAUS, P.A.

ATTORNEYS AT LAW

4800 N. FEDERAL HIGHWAY

SUITE 210-A

BOCA RATON, FLORIDA 33431-5176

(407) 394-7910

FAX TELECOPIER:

(407) 393-6541

P93000011683

July 7, 1999

Secretary of State
409 E. Gaines Street
Tallahassee FL 32314
Attn: Filing Department

000002929130--9

-07/12/99--01125--013

*****35.00 *****35.00

Re: EUM Corp.

Gentlemen:

Enclosed and filed herewith is an original and one copy of the Articles of Dissolution for the above-captioned company.

Also enclosed is EUM Corporation's check in the amount of \$35.00 as the required fee for filing.

Please date stamp the copy of the Articles of Dissolution and return same to me in the enclosed stamped, self-addressed envelope.

Very truly yours,

W. RODGERS MOORE, P.A.

W. Rodgers Moore

Diss
2-16-99
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:40

FILED

WRM/rs

Enclosures

cc: Mr. Lee A. Shelton
Ms. Gail Leo

FILED

99 JUL 12 PM 4:40

ARTICLES OF DISSOLUTION

EUM CORP.

(PURSUANT TO FLORIDA STATUTE §607.1403)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a) The name of the Corporation is: EUM Corp.

(b) The dissolution of the Corporation was authorized by unanimous consent of the Board of Directors on June 30, 1999.

(c) The dissolution was approved by written consent resolution signed by the sole shareholder on June 30, 1999, which action is sufficient for approval.

EUM CORP.

By

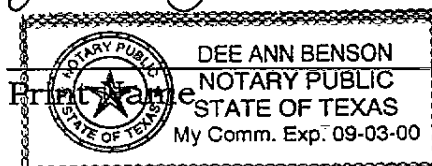
Lee A. Shelton
Lee Shelton, President

Dated June 30, 1999

STATE OF Texas)
COUNTY OF Dallas)ss

The foregoing instrument was acknowledged before me this 29 day of June, 1999 by Lee Shelton. He is personally known to me or produced his driver's license as identification.

Dee Ann Benson
Notary Public



My Commission Expires:

