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FILED
99 MAY 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002884428--2
-05/24/99--01122--009
*****35.00 *****35.00

RE: Master Brokers Forum, Inc.

Dear Sir/Madam,

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35 for filing fees. Please feel free to contact me at 727-823-7300 X3310 if you have any questions regarding the foregoing. Thank you for your assistance in this matter.

Very truly yours,

Christine Cluley
Legal Assistant

/crc
Enclosures

Uold's

7/5 6-3-99

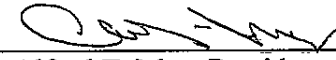
ARTICLES OF DISSOLUTION

The undersigned Corporation hereby submits these Articles of Dissolution to the Department of State of the State of Florida or filing pursuant to the provisions of Section 607.1403 of the Florida Statutes:

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1. The name of the Corporation is Master Brokers Forum, Inc.
2. The date the dissolution was authorized was May 14, 1999
3. The dissolution was approved by the shareholders of Master Brokers Forum, Inc. and the number cast for the dissolution was sufficient for approval.

By: _____


Alfred T. May, President