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January 29, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

900002418889--9
-02/02/98-01103-009
*****35.00 *****35.00

Re: Articles of Dissolution of Professional Information Network of America, Inc.

Gentlemen:

Enclosed are the Articles of Dissolution of the above-referenced corporation along with our check in the amount of \$35.00.

If any further information is needed, or any other questions arise, please do not hesitate to contact my office at (813) 535-4544.

Sincerely,



Lee L. Haas

LLH:ls
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:54

Diss.
02-04-98
CC

**ARTICLES OF DISSOLUTION OF PROFESSIONAL INFORMATION
NETWORK OF AMERICA, INC.**

ARTICLE I

The name of the corporation is Professional Information Network of America,
Inc.

ARTICLE II

Dissolution was authorized by Shareholder's consent on Thursday, January 15,
1998.

ARTICLE III

The number of shares cast for dissolution was sufficient for approval.

1/27/98
Date
1/27/98
Date

Kenneth Grossman
Kenneth Grossman
Mark Lodovico
Mark Lodovico

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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