Professional Association Attorney at Law

Suite 201, East Building 1900 Corporate Blvd., N.W. Boca Raton, FL 33431

(561) 241-8996

FAX (561) 241-7859

RIFER ON THE STATE OF THE STATE OF

August 15, 1997

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Re:

RET/Com ENTERPRISE, INC.

Briell Kris

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the captioned corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee.

Please direct any questions to the undersigned at the above address.

Sincerely yours,

DANIEL BREDE

JDB/KJG **Enclosures**

Voldis

ARTICLES OF DISSOLUTION

FOR

RET/Com ENTERPRISE, INC.

FILED

97 AUG 18 PH 2: 13

TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by RET/Com ENTERPRISE, INC., a Florida corporation, Florida document number V34211.

- 1. The name of the Corporation is RET/Com ENTERPRISE, INC.
- 2. Dissolution of this Corporation has been authorized by all shareholders and directors by Consent Resolutions dated May 7/31, 1997. The number of shareholders' votes cast in favor of dissolution was sufficient for approval.
- 3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

RET/Com-ENTERPRISE, INC.

Alfredo Velez

Its/President

BY:

Gary Hussian
Its Vice President

STATE OF FLORIDA)
SS
COUNTY OF Broward)

Before me appeared Alfredo Velez, the President of RET/Com ENTERPRISE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and swore to and acknowledged before me that he executed said instrument for the purposes therein expressed. V420-000-47-441

WITNESS my hand and official seal, this <u>3</u> day of May, 1997.

OFFICIAL NOTARY SEAL
ALISON RIVERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC583126
MY COMMISSION EXP. SEPT 8,2000

Notary Public

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF Valingesch) SS
COUNTY OF VALMIRACIA)

Before me appeared Gary Hussian, the Vice President of RET/Com ENTERPRISE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and swore to and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 之人 day of May, 1997.

Votery Public

My Commission Expires:

