

1. P93000082428

CONNOCK, INC.
1550 LATHAM ROAD
WEST PALM BEACH, FL. 33409
(561) 684-6664

DEAR SIR:

I HAVE ENCLOSED HEREWITH A CHECK IN THE AMOUNT OF \$ 35.00
FOR THE FILING FEES FOR THE DISSOLUTION OF ABOVE CORPORATION.

I, ALSO HAVE ENCLOSED THE ARTICLES OF DISSOLUTION.

IF THERE IS ANY ADDITIONAL INFORMATION NEEDED, PLEASE CONTACT
ME.

VERY TRULY YOURS,

ROB CONNOCK
PRESIDENT

97 JUN 11 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17 Vol. Diss.

ARTICLES OF DISSOLUTION

97 FILED
JUN 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Connock Inc.

SECOND: The date dissolution was authorized: March 1, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

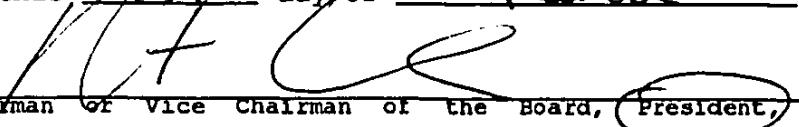
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ (voting group)."]

Signed this 1st day of March, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ray Connock
(Typed or printed name)

President
(Title)