P9400011799 Roberts, Roberts, & Roberts

Attorneys-at-Law 6570-30th Avenue North St. Petersburg, Florida 33710

Calvin C. Roberts Carl G. "Jeff" Roberts David H. Roberts Phone (813) 381-9602 Fax (813) 347-0064

May 26, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500002539095--1 -05/28/98--01049--016 *****35.00 *****35.00

Re: Abba Sign and Neon Corporation dissolution

Dear Sirs:

Enclosed please find an Articles of Dissolution, which dissolves the Abba Sign and Neon Corporation, along with a check in the amount of \$35.00. If all meets with your approval, please file the same, and return a copy of the filed articles of Dissolution in the enclosed self addressed envelope.

I thank you for your time and attention in this matter.

Sincerely,

Calvin C. Roberts

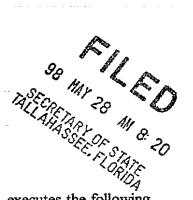
Attorney at Law

98 MAY 28 AN 8: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution.

DD 4/5

ABBA SIGN & NEON CORPORATION ARTICLES OF DISSOLUTION



ABBA SIGN & NEON CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is ABBA SIGN & NEON CORPORATION.

SECOND:

The shareholders of the company approved the

dissolution of the company on May 22, 1998.

THIRD:

The number of votes cast by the shareholders of

the company for dissolution was sufficient for

approval of that action.

EXECUTED: May 22, 1998

ABBA NEON CORPORATION

Bv:

Name: DWIGHT A. MOODY

Title: President