

P94000025213

April 28, 1997

Small Business Team Inc.
1915 Brickell Ave. #C1611
Miami, FL 33129-1712

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

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-05/01/97-01060--012
*****35.00 *****35.00

Dear Sir/Madam:

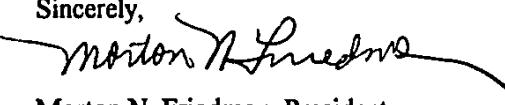
The purpose of this letter is to let you know the shareholders of Small Business Team Inc. have voted unanimously to dissolve this Florida profit corporation effective April 27, 1997.

Should there be any questions regarding dissolution of Small Business Team Inc., please contact Morton N. Friedman during regular business hours at (954)-463-9299 extension 845. You can send correspondence to the address that follows:

1915 Brickell Ave. #C1611
Miami, FL 33129-1712

Thank you for your assistance in this matter.

Sincerely,


Morton N. Friedman, President
Small Business Team Inc.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SMALL BUSINESS TEAM INC.

SECOND: The date dissolution was authorized: APRIL 27, 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 28TH day of APRIL, 19 97.

Signature Morton N. Friedman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MORTON N. FRIEDMAN

_____ (Typed or printed name)

PRESIDENT

_____ (Title)