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August 5, 1999

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

Attention: Amendment Section

Re: Articles of Dissolution for Child Trace International, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Dissolution for the referenced corporation, along with my client's check in the sum of \$35.00 to cover the cost of the filing fee. Please undertake to file same and return a copy to my office in the enclosed self-addressed envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JULIEANN ALLISON

FILED
99 AUG -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldio
T. LEWIS AUG 13 1999

JRA/MM

Enclosures

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**ARTICLES OF DISSOLUTION
OF
CHILD TRACE INTERNATIONAL, INC.**

CHILD TRACE INTERNATIONAL, INC., by its President, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the corporation:

CHILD TRACE INTERNATIONAL, INC.

2. Name and addresses of its officers:

Joseph M. Matthews
5821 SW 163 Avenue
Fort Lauderdale, FL 33331

Jay O. Darling
19101 Mystic Point Drive
Suite 2902
Aventura, FL 33180

3. Name and addresses of its directors:

Joseph M. Matthews
5821 SW 163 Avenue
Fort Lauderdale, FL 33331

Jay O. Darling
19101 Mystic Point Drive
Suite 2902
Aventura, FL 33180

4. The foregoing dissolution was adopted by the Board of Directors and approved by the Shareholders of the Corporation on the 29th day of April, 1998.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

6. All remaining property and assets of the corporation have been distributed to its shareholders.

7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

FILED
AUG -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the President has executed these Articles of
Dissolution, this 3rd day of August, 1999.

CHILD TRACE INTERNATIONAL, INC.

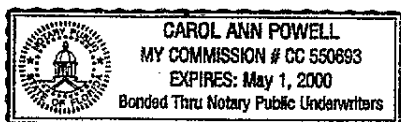
By: Joseph M. Matthews
Joseph M. Matthews
President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Joseph M.
Matthews, President of the Corporation, to me known to be the person described herein
and who executed the foregoing Articles of Dissolution and he acknowledged before
me that he executed the same for the purposes therein expressed.

LH WITNESS my hand and official seal in the county and state named above, this
day of August, 1999.



Carol Ann Powell
Notary Public, State of Florida at Large