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March 24, 2000

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

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*****35.00 *****35.00

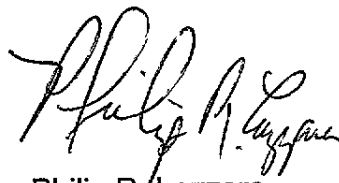
Re: **Dissolution of Songbird, Inc.**

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution of Songbird, Inc., a Florida corporation, together with my check for \$35.00. Please file the Articles of Dissolution.

Should you require any additional information or documentation, please advise.

Very truly yours,



Philip R. Lazzara

Diss
4-4-00
PRL

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 4:17

FILED

PRL/mp

Encl: Articles of Dissolution
Check for \$35

cc: Dr. Sam E. Sclaro
Rodriguez, Davidson & Company, P.A.

C:\zip drive files\songbird\dept.state.002

ARTICLES OF DISSOLUTION

of

SONGBIRD, INC.

1. The name of the corporation is Songbird, Inc.
2. Dissolution of the corporation was authorized on December 31, 1999.
3. The number of votes cast by the shareholders was unanimous and, therefore, sufficient for approval.

Dated: December 31, 1999.

SONGBIRD, INC.

Sam E. Scolaro

By: _____

SAM E. SCOLARO
President

Sam E. Scolaro

Attest: _____

SAM E. SCOLARO
Secretary

FILED
00 MAR 27 PM 4:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Corp. Seal)