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January 7, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-01/17/97--01114--001
****157.50 *****35.00

Subj: Dissolution of Language Services International, Inc.
INC.

Dear Sir:

Enclosed please find the following:

1. Articles of Dissolutoin for the subject corporation.
2. My check in the amount of \$35.00 to cover the filing fee.

Kindly file the Articles of Dissolution and return verification to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

Miriam H. Champness

Miriam H. Champness

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 AM 10:40

Dissolution 1/10/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 AM 10:40

ARTICLES OF DISSOLUTION
OF
LANGUAGE SERVICES INTERNATIONAL, INC.

ARTICLE I.

The name of the Corporation is LANGUAGE SERVICES INTERNATIONAL, INC., which was duly incorporated on September 27, 1994 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President/Vice-President/Secretary/Treasurer:

Miriam H. Champness
201 Melbourne Ave E
Melbourne, FL 32901

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Miriam H. Champness
201 Melbourne Ave E
Melbourne, FL 32901

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors effective December 31, 1996. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 7th day of January, 1997, in Melbourne, Brevard County, Florida.

By: Miriam H. Champness
President

ATTEST:

(SEAL)

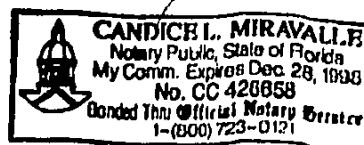
Miriam H. Champness
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Miriam H. Champness, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of LANGUAGE SERVICES INTERNATIONAL, INC. on behalf of the Corporation.

pers known

Candice L. Miravalle



CONSENT TO DISSOLUTION OF
LANGUAGE SERVICES INTERNATIONAL, INC.

I, the undersigned, being the sole shareholder and
director of LANGUAGE SERVICES INTERNATIONAL, INC., hereby
consent to the dissolution of said Corporation.

Dated: 11/1/96

Miriam H. Champness
MIRIAM H. CHAMPNESS
As Sole Director and
Sole Shareholder