

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P940000090255

Innovations USA, Inc

600002919446--5

-06/30/99--01037--012

*****43.75 *****43.75

FILED
99 JUN 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

*disso of
inactive
corp*

RECEIVED
99 JUN 30 AM 10:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*00789, 00721, 00672

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

6/30 8:42

7/1/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: INNOVATIONS U S A, INC.
Ref. Number: P94000090255

We have received your document for INNOVATIONS U S A, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00034562

RECEIVED
99 JUL - 1 AM 11:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
Corrected

INNOVATIONS U S A, INC.
ARTICLES OF DISSOLUTION

99 JUN 30 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a called meeting of all officers, members of the Board of Directors and stockholders of INNOVATIONS U S A, INC. called for the purpose of dissolution on the 23rd day of June, 1999, the following articles of dissolution were adopted, to-wit:


1. The name of the corporation is INNOVATIONS U S A, INC.
2. The name and address of the officers, stockholders and directors are as follows:

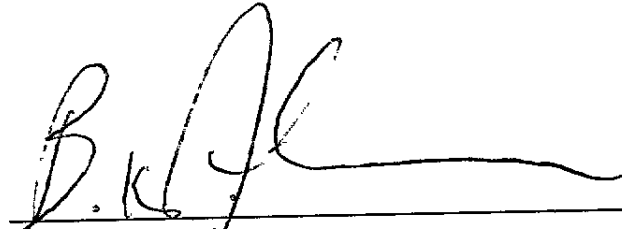
Michael Truchon President, member of the Board of Directors,
Route 1, Box 123 Shareholder
Chancellor, AL 36316

B. Wayne Folsom Secretary/Treasurer, member of the Board of
3304 Sharer Road Directors, Shareholder
Tallahassee, FL 32312
3. The above named persons constitute all of the shareholders, members of the Board of Directors and officers of said corporation.
4. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expenses has been made.
5. No property remains for distribution to shareholders after applying the properties to the payments of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.

7. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

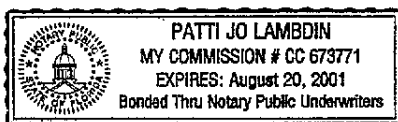
The foregoing Articles of Dissolution were adopted by said Corporation and the Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes, on the day set forth above.



Michael Truchon
President, member of the Board of
Directors
Shareholder


B. Wayne Folsom
Secretary/Treasurer, member of the Board
of Directors, Shareholders

State of Florida
County of Leon

Sworn to and Subscribed before me this 23rd day of
June, 1999 by Michael Truchon and B. Wayne Folsom
who produced Driver Licenses for identification and did
not take an oath.




Patti Jo Lambdin
Notary Public