P95000041849

May 03, 1999

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

800002863928--6 -05/05/99--01079--020 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sirs:

Enclosed are the articles of dissolution for Roots Calin and Associates, Inc.

Also included is a check in the amount \$43.75 for the filing fee of \$35.00 and a certified copy of the dissolution.

If you need to contact me, I can be reached at (305) 233-7781 or via mail at P.O. Box 562841: Miami, Florida 33256-2841.

Thank you for your attention to this matter.

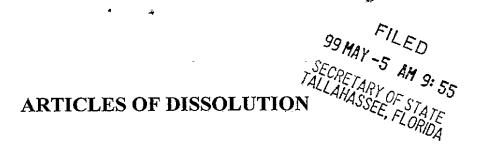
Sincerely yours,

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MAY 1 7 1999



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

FIRST: The name

The name of the corporation is Roots Calin and Associates, Inc.

SECOND: The date disso

The date dissolution was authorized was April 16, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this  $\frac{29}{\text{day of }} \frac{Apr_1}{\text{day of }}$ , 1999.

Signature

Robert B. Roots

Chairman