



FILED
00 OCT 20 AM 9:46
FALL RIVER, MASS., STATE
FLORIDA
10/20/00, 2000

P9500005243

OCT. 17th, 2000

RE: dissolution of Corporation

700003433977-0213
-10/20/00--01080-021

Dear Division of Corporations,

Please see the enclosed
check for \$43.75. This is the fee
for filing & one certified copy.
Fee for article of dissolution \$35.
Fee for certified copy \$8.75.

My address & phone
numbers are below.

Thank you for attending
to this matter.

Diss
11-1-00
WMS

Lynn George, Pres.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CommCard, Inc.

SECOND: The date dissolution was authorized: October 5, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Lynn George
(voting group)

Signed this 17th day of October, 2000.

Signature Lynn George
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lynn George
(Typed or printed name)

President
(Title)

00 OCT 20 AM 9:46
TALLAHASSEE, FLORIDA

FILED