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C. MASSIE ACCTG. & TAX SVC.
12065 Metro Pkwy., Suite 101
Fort Myers, FL 33912

City/State/Zip

Phone #

300002132803--1

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APR 7 1997

97 APR -3 AM 9:58
DMP

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 9: 58

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: NEON ARTS, INC.
- SECOND: The date dissolution was authorized: February 28, 1997
- THIRD: Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by the Voting Members of the Common Stock group.

Signed this 28th day of February, 1997.

Signature: _____

(President)

Ralf Dietz, President