

P96000007272

ARNT CORPORATION
6278 N. FEDERAL HIGHWAY, STE 178
FT LAUDERDALE, FL 33308-1916
(954) 704-6611

FILED
97 APR 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Document # P96000007272 (3)

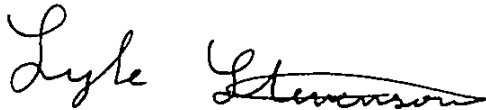
March 1st, 1997.

600002148946--7
-04/21/97--01088--005
*****43.75 *****43.75

Dear Sirs,

This is to let you know that the corporation referenced above was not successful in its endeavors, and has closed its businesses on 12/31/96, and is no longer existing.

Sincerely,



Lyle Stevenson

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MS APR 29 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: ARNT CORPORATION

SECOND: The date dissolution was authorized: 12/31/96

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

_____ (voting group)

Signed this 31st day of DECEMBER, 1996

Signature Lyle Stevenson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYLE STEVENSON
(Typed or printed name)

PRESIDENT
(Title)