

P96000021626

December 31, 1998

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

600002733576--3
-01/07/99--01079--019
*****43.75 *****43.75

To Whom It May Concern:

Enclosed, please find one copy of the "Articles of Dissolution" for W3 LINKS, INC.,
4480 Bay Point Road, Miami, Florida, 33137. The shareholders,

J. Stephen Howell
P.O. Box 3437
Annapolis, MD 21403

and

Luis R. Medina
4480 Bay Point Road
Miami, Florida 33137

have ceased to operate W3 LINKS, INC.

Enclosed, please find a check in the amount of forty-three dollars and seventy-five cents
(\$43.75) to cover filing and one certified copy of the filing.

Please send the certified copy of the filing of the "Articles of Dissolution" to

J. Stephen Howell
P.O. Box 3437
Annapolis, MD 21403

Please direct any questions to my attention at 410-571-9626. Thank you for your prompt
attention to this matter.

Regards,


J. Stephen Howell

Diss.
1-13-99
CC

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99 JAN -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: W3 LINKS, INC.

SECOND: The date dissolution was authorized: December 31, 1998

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 31 day of December, 1998.

Signature James Stephen Howell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James Stephen Howell
(Typed or printed name)

Vice President
(Title)

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99 JAN -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA