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NEWTEK COMPUTER EXPOSITION, INC.

1825 Tamiami Trail Unit F-1 Port Charlotte, FL 33948-1047 Telephone 941-624-5767

March 2, 1998

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

VOLUNTARY DISSOLUTION OF CORPORATION

Pursuant to section 607.1403, Florida Statutes, NewTek Computer Exposition, Inc. submits the enclosed Articles of Dissolution. The dissolution is effective December 31, 1997 and was unanimously approved by the shareholders on that date.

Enclosed please find our check in the amount of \$43.75 for the filing fee for the Articles of Dissolution and a certificate of status.

Thank you for your cooperation and assistance. Please contact me if you have any questions or need any further information.

Sincerely,

NEWTEK COMPUTER EXPOSITION, INC.

Gary 1. Feraci

President

Diss-03-10-98 CC

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 <u>NEWTEK COMPUTER EXPOSITION</u>	I, INC
SECOND:	The date dissolution was authorized: December 31, 1997	MAR -6
THIRD:	Adoption of Dissolution (CHECK ONE)	AM 8: 54
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Diss was	solution was approved by the shareholders. The number of votes cast for disso sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
7 e.	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	Shareholders	
	(voting group)	
Signe	ed this <u>SRA</u> day of <u>MARCH</u> , 19 98	.•
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Gary Feraci	
	(Typed or printed name)	
	President	
	(Title)	