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GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
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CHARLES W. SELL
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FREDERICK W. LEONHARDT
BORROR J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MCHULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHR
PHILIP F. NOHR
WILLIAM G. BOLTIN, III

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 3088
ORLANDO, FL 32802-3068

TELEPHONE (407) 843-8880
FAX (407) 244-5690

WRITER'S DIRECT DIAL

244-5631

August 7, 1997

R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT
WILLIAM A. GRIMM

KENT L. HIPP
ROBERT L. BEALS
DONALD H. GIBSON
KIMBERLY NOWORITA SUNNER
CHRISTOPHER J. COLEMAN
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
ALISON M. YUFKO
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
LEE M. KILLINGER
J. SCOTT SIMS
CATHERINE M. PECK

OF COUNSEL
JACK K. MCHULLEN
SYDNEY L. JACKOWITZ
THEODORE SHINKEE
J. LANGSTON MCHENRY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 11 AM 8:50

Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

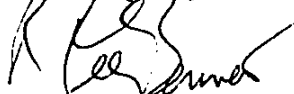
RE: UltraFast Systems, Inc.

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-08/11/97-01110-013
*****35.00 *****35.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation and our check in the amount of \$35.00 representing the filing fee. Please acknowledge your receipt of the enclosed on the copy and return it to me in the addressed, stamped envelope provided. Thank you.

Yours very truly,



R. Lee Bennett

RLB/ap/gal
Enclosures

FAUSRRBENNETTULTRAFASSECSTATE.LTR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDK
REC
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ARTICLES OF DISSOLUTION
OF
ULTRAFAST SYSTEMS, INCORPORATED

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, **ULTRAFAST SYSTEMS, INCORPORATED**, a Florida corporation (the "Corporation"), has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **ULTRAFAST SYSTEMS, INCORPORATED**
2. Dissolution was authorized on July 30, 1997 by the written action of the shareholders owing one hundred percent (100%) of the issued and outstanding stock of the Corporation and by the unanimous decision of the Board of Directors of the Corporation, to be effective at the close of business on July 31, 1997.
3. The number of shares cast by the shareholders and directors of the Corporation in favor of dissolution was sufficient for approval.
4. Voting by voting groups is not required.

Dated this 30th day of July, 1997.

ULTRAFAST SYSTEMS, INCORPORATED

By: 

William J. Newell, President,
Shareholder, and Director

By: 

Edwin K. Thomas
Secretary, Shareholder, and Director