Rene J. Perez 9881 E. Bay Harbor Dr. Apt 4B Bay Harbor Islands, Fl 33154

P96000052755

Tel- 305-861-7951

40002457774--0 -03/16/98--01032--020 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

98 MAR 16 AM 9: 02
SECRETARY OF STATE
ANI AHASSEE, FLORIDA

voldis

111 WIE 1 3 1008,

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE On Submitted on

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

FIRST: The name of the corporation is: **EZ Connection Inc.** 

SECOND: The date dissolution was authorized: on the 10 Day of March of 1998.

THIRD: Adoption of Dissolution (CHECK ONE)

<u>X</u> 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 10 day of March, 1998.

Signature X

the Chairman or Vice Chairman of the Board, President, or other officer)

<u>Rene J. Perez</u>

(Typed or printed name)

**President** 

(Title)