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W. Rodgers Moore, P.A.

ATTORNEY AT LAW

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MAILING ADDRESS: P.O. Box 7073 Boca Raton, Florida 33431 DIRECT DIAL: (561) 394-7944

February 16, 1998

Secretary of State 409 E. Gaines St. Tallahassee, Florida 32314 Attn: Filing Dept.

SCC Computers, Inc. Re:

Gentlemen:

Enclosed and filed herewith is the original Articles of Dissolution for the above captioned company.

Also enclosed is our check in the amount of \$35.00 as the required fee for filing.

Very truly yours,

W. RODGERS MOORE, P.A.

JUDITH A. PERSIN

Certified Legal Assistant

Real Estate Specialist

Florida Certified Legal Assistant

/jp

Enclosure

Diss.

ARTICLES OF DISSOLUTION SCC COMPUTERS, INC.

I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

SCC COMPUTERS, INC.

II. <u>Date Dissolution Authorized</u>

The dissolution, effective December 31, 1997, was authorized on February 11, 1998.

III. Shareholder Approval

The sole shareholder of SCC Computers, Inc., Social Issues Resources Series, Inc., by unanimous consent pursuant to F.S. §607.0740 was authorized on February 11, 1998, to be effective as of December 31, 1997.

SCC COMPUTERS, INC.

Elliot Goldstein

Its: President

Effective December 31, 1997

CONSENT RESOLUTION FOR DISSOLUTION OF SCC COMPUTERS, INC.

Pursuant to F.S. §607.1402 and §607.0704, the undersigned officer of Social Issues Resources Series, Inc., the sole shareholder of SCC COMPUTERS, INC. (the "Corporation") hereby consents to the dissolution of the Corporation effective December 31, 1997.

SOLE SHAREHOLDER:

SOCIAL ISSUES RESOURCES SERIES, INC.

By: West Hoesten:

Dated: Feb 11, 1998