P96000069772

ZYXGRAPH CORPORATION ATTN: WRIGHT @ #117 226-5 SOLANA ROAD PONTE VEDRA BEACH, FL 32082 (904) 350-1663

DECEMBER 30, 1999

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

700003086607--6 -01/03/00--01138--001 *****35.00 *****35.00

RE: ARTICLES OF CORPORATE DISSOLUTION

ZYXGRAPH CORPORATION

REF # P96000069772 FEI # 59-3428203

1-13-00 DISI

DEAR SIR OR MADAM,

THE ENCLOSED ARTICLES OF DISSOLUTION ARE RESPECTFULLY SUBMITTED TO YOU FOR RECORDATION.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FORWARDED IN PAYMENT OF THE ASSOCIATED FILING FEE.

HAPPY NEW YEAR!

SINCERELY YOURS,

C. T. WRIGHT PRESIDENT

ZYXGRAPH CORPORATION

ARTICLES OF DISSOLUTION OF

ZYXGRAPH CORPORATION

STATE OF FLORIDA REF. # P96000069772 FEDERAL EIN # 59-3428203

FIRST: The name of the corporation is:

ZYXGRAPH CORPORATION

SECOND: The statutory form of incorporation is: a Florida profit

corporation originally incorporated by articles

filed the 21st day of August, 1996;

THIRD: Dissolution was authorized on:

the 30th day of December, 1999;

FOURTH: Dissolution pursuant to Sections 607.1402 and 607.1403,

Florida Statutes, was approved by the shareholder(s), said approval having been evidenced by written consent signed by the holder(s) of record of all (100%) of the voting stock of the corporation and thereby being sufficient for approval pursuant

to Sections 607.1402(6) and 607.0704, Florida Statutes;

FIFTH: The effective date and time of dissolution, and these Articles of

Dissolution, is: the <u>31st</u> day of <u>December</u>, <u>1999</u> at <u>11:59 PM</u> (pursuant to Section 607.0123, Florida Statutes, as applicable).

IN WITNESS HEREOF I hereunto set my hand this 30th day of December, 1999:

C. T. WRIGHT

PRESIDENT

ZYXGRAPH CORPORATION