P96000078635

ROBERT E. MANN Attorney at Law 9731 PARKVIEW AVENUE BOCA RATON, FLORIDA 33428

Tel: (561) 483 - 0047 **Fax:** (561) 483 - 0051

June 14, 1999

Florida Department of State Division of Corporations - Amendments Unit PO Box 6327 Tallahassee, FL 32314

3**0000290774**3--2 -06/17/99--01070--007 *****35.00 *****35.00

Re: 399 Rocket Corp.

Dear Sir/Madame:

Enclosed are the Articles of Dissolution for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

WWI

Robert E. Mann

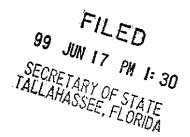
Sincerely

REM/

399RC\DISDOS.LTR

99 JUN 17 PM F. 3 SEGRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION



399 ROCKET CORP., a Florida corporation (Document Number P96000078635) executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is 399 ROCKET CORP. (the "Company")

SECOND: The shareholders of the Company approved the dissolution of the

company on March 4, 1999.

THIRD: The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

EXECUTED: June 14, 1999

Boca Raton, FL

399 ROCKET CORP.

By//Robert E. Mann

Title: President