

P96000078635

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June 14, 1999

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

300002907743--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.

Sincerely,


Robert E. Mann

REM/

399RC\DISDOS.LTR

FILED
99 JUN 17 PM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 21 1999


ARTICLES OF DISSOLUTION

FILED
99 JUN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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