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FINEMAN & BACH, P.C.

ATTORNEYS-AT-LAW

1608 Walnut Street 19th Floor Philadelphia, PA 19103 (215) 893-9300 Facsimile: (215) 893-8719

VICKIE I. SIMON Direct Dial: (215) 893-8743 E-Mail: vsimon@finemanbach.com

November 10, 1999

Via Certified Mail
Return Receipt Requested
Florida Department of State
Division of Corporations
Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

200003044832---E -11/16/99--01009--003 *****35.00 *****35.00

Re: Articles of Dissolution -- BoPete, Inc., a Florida corporation

Dear Department Representative:

Enclosed please find the following in connection with the Dissolution of the above-referenced corporation:

- 1. Original Articles of Dissolution signed by the Chairman of the Board of the corporation. Please note the delayed effective date.
- 2. Copy of Item #1.
- 3. Check for \$35.00 made payable to the Florida Department of State.

Please date-stamp and return the enclosed copy of the Articles of Dissolution and return it to me in the enclosed self-addressed stamped envelope provided for your convenience. Thank you.

Sincerely,

VICKIE I. SIMON

VIS

Enclosures

File No. 9528-13150

Doc.:G:\Atty\vis\Wood\Articles of Dissolution Cover Letter.wpd

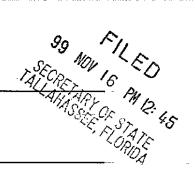
cc:

Michael H. Krekstein, Esquire

EFFECTIVE DATE

OF STATE FLORIDA

T. LEWIS NOV 1 8 1999



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ARTICLES OF DISSOLUTION BOPETE, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is:

BoPete, Inc.

SECOND:

The date dissolution was authorized: November 1, 1999

EFFECTIVE DATE

THIRD:

Dissolution was approved by the unanimous affirmative vote of the Shareholders.

FOURTH:

These Articles of Dissolution shall be effective as of 11:59 p.m. on December 31,

1999.

BoPete, Inc.

Peter J. Wood, Chairman of the Board

Signed this 1st day of November, 1999.