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ALAN F. GONZALEZ, P.A.

Attorney at Law

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January 6, 1999

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Revelation Marketing Systems, Inc.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Dissolution for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$35.00 to cover filing fees, etc.

Very truly yours,

ALAN F. GONZALEZ

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ARTICLES OF DISSOLUTION OF REVELATION MARKETING SYSTEMS, INC.

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The undersigned sole director of REVELATION MARKETING SYSTEMS, INC., A Of Florida corporation, pursuant to \$607.1403, Fla. Stat., agree to dissolve REVELATION MARKETING SYSTEMS, INC., by delivering these Articles of Dissolution to the Department of State and would state as follows:

- 1. The name of the corporation to be dissolved: REVELATION MARKETING SYSTEMS, INC.
- 2. The date dissolution of the corporation was authorized: December 31, 1998.
- The dissolution of REVELATION MARKETING SYSTEMS, INC., was authorized by the written consent of the shareholders and directors in lieu of special meeting of the shareholders and Board of Directors of the corporation pursuant to §607.0704, Fla. Stat. and §607.0821, Fla. Stat. The sole shareholder of the corporation, ALAN F. GONZALEZ, who is owner of 100 shares of the common stock issued by REVELATION MARKETING SYSTEMS, INC., voted all of his shares for dissolution of the corporation. Other than the 100 shares of common stock owned by ALAN F. GONZALEZ, there are no other shares of any stock of the corporation that are issued and owned by any other person or entity.
- 4. The undersigned agree and represent the following:
 - a. REVELATION MARKETING SYSTEMS, INC. has ceased conducting business.
 - b. REVELATION MARKETING SYSTEMS, INC. has no known creditors and therefore the corporation did not need to mail notice to creditors of the corporation's dissolution. All corporate liabilities and obligations have been paid, satisfied or discharged or adequate provision has been made therefore by the directors of REVELATION MARKETING SYSTEMS, INC., and therefore the directors of the corporation are authorized to do whatever is necessary in order to liquidate the corporation.

- c. All corporate assets are to be collected and distributed to the sole corporate shareholder, ALAN F. GONZALEZ.
- d. The sole director of REVELATION MARKETING SYSTEMS, INC. is to file the original Articles of Dissolution with the Secretary of State.
- Attached hereto is a copy of the written consent of the shareholders and directors of the corporation whereby all unanimously agree to the dissolution of REVELATION MARKETING SYSTEMS, INC.

DATED: December 31, 1998

ALAN F. GONZALEZ, President, Director, Secretary & Shareholder