064-ALARAS AND 12 18 AND 18 A Attorneys

2645 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150 PHONE: 716-834-9181 • FAX: 716-834-9197

March 17, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 \*\*\*\*\*43.75

Re:

LAX Communications, Inc.

Articles of Dissolution

## Dear Sir/Madam:

Enclosed please find Articles of Dissolution for filing with your office on behalf of LAX Communications, Inc.

Further enclosed is our attorney check payable to the Department of State in the amount of \$43.75 in payment of the filing fee for the Articles of Dissolution (\$35.00) and the cost for one certified copy of the filed Articles of Dissolution (\$8.50).

Please file the enclosed Articles of Dissolution and return to the undersigned the filing receipt and one certified copy of the Filed Articles of Dissolution. A post paid return envelope is enclosed for your convenience.

Should you have any questions regarding the enclosed, please contact the undersigned.

Very truly yours,

**BLAIR & ROACH** 

Légal Assistant

10/dis

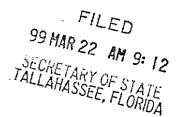
Enclosures

VS MAR 2 5 1999

## ARTICLES OF DISSOLUTION

 $\mathbf{OF}$ 

## LAX COMMUNICATIONS, 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: LAX Communications, Inc.

SECOND:

The date dissolution was authorized: March 4, 1999.

THIRD:

Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The holder of all outstanding shares of Common Stock (voting group)

Signed this March, 1999.

LAX Communications, Inc.

Jay S. Blair, Presiden