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TAMPA	FL 33610
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL 21 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 1998

Examiner's Initials

ARTICLES OF DISSOLUTION
CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of ELECTRONIC BILLBOARD, INC. (hereinafter referred to as Corporation) in accordance with Section 607.0501 of the Laws of the state of Florida.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is ELECTRONIC BILLBOARD, INC.
2. The names and addresses of the Corporation's directors are as follows:

Name	Address
<u>Randall Ray Sheldon</u>	<u>3815 Northgreen Ave. #3402, Tampa, Fl. 33624</u>
<u>Kim Christine Sheldon</u>	<u>3815 Northgreen Ave. #3402, Tampa, Fl. 33624</u>
<u>Terry Lee Watson</u>	<u>14029 Notreville Way, Tampa, Florida 33624</u>

3. The names and addresses of the Corporation's officers are as follows:

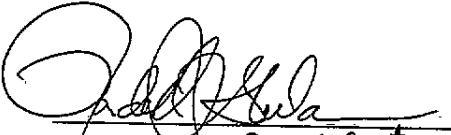
Name	Title	Residence
<u>Randall Ray Sheldon</u>	<u>President</u>	<u>3815 Northgreen Ave. #3402, Tampa, Fl. 33624</u>
<u>Kim Christine Sheldon</u>	<u>Sec/ Treasure</u>	<u>3815 Northgreen Ave. #3402, Tampa, Fl. 33624</u>
<u>Terry Lee Watson</u>	<u>Vice-President</u>	<u>14029 Notreville Way, Tampa, Florida 33624</u>

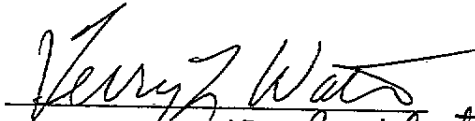
4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on February 18, 1997.

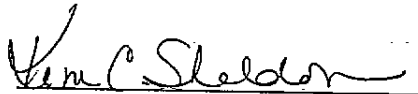
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5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. At a special meeting of shareholders, the dissolution of the Corporation was properly authorized by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Shareholder - President


Shareholder - Vice President


Shareholder - Sec/Treasurer

Date: 6/20/98

Seal: