

04/20/1998 15: 3

515341638

FALL BEACH OFFICE

PAGE 03

4/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:46 PM

P97000016781

((H98000007088 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)775-9980

FAX #: (561)694-1639

NAME: ADVANCED LEGACY SYSTEMS INC.

AUDIT NUMBER.....H98000007088

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES.....

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

2

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

98 APR 21 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun. Dissolved
4/21/98*

DL

H98000007088

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Advanced Legacy Systems Inc.

Article II

The Corporation's dissolution was authorized on the date stated in Article IV of this document.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 14, 1998.

The undersigned executed this document on the date shown below.

Advanced Legacy Systems Inc.

By: Eladio Noguera

Name: Eladio Noguera

Title: President

Date: 4/16/98

FILED
98 APR 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000007088