

P 97000020344

STEPHEN R. SIMMONS
3247 CHERRY HILL CIRCLE
LAKELAND, FL 33810
941-816-0094

July 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 AUG 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find completed documents required to dissolve Interconn Computer Networking, Inc.

I may be reached at the address and phone number on this letterhead.

Sincerely,


Stephen R. Simmons

Diss
8-24-99
DAS

300002960883--0
-08/16/99--01102--004
*****35.00 *****35.00

Joseph N. D'Orsaneo
CERTIFIED PUBLIC ACCOUNTANT
120 East Pine Street, Suite 4
P.O. Box 951
Lakeland, Florida 33802-0951

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INTERCON Computer
NETWORKING, INC

SECOND: The filing date of the articles of incorporation was: January 13, 1992

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

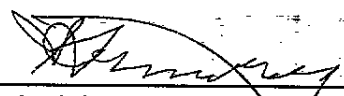
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2nd day of July, 19 99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEPHEN R. SIMMONS

(Typed or printed name)

PRESIDENT / I

(Title)