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LAW OFFICES OF DANIEL T. WHITE, ESQ.

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Gainesville, Florida 32606**

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January 26, 1999

Via Fed Ex

Division of Corporations
Secretary of State
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399

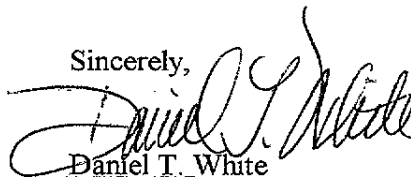
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re: CNS Technology, Inc.

To whom it may concern:

Please find enclosed for immediate filing an executed original and two photocopies of articles of dissolution for the above referenced corporation. In that regard, I have also enclosed a check in the amount of \$52.50 (\$35.00 to cover the required filing fees regarding the articles of dissolution and \$17.50 to cover *two* certified copies of the dissolution). Please send the two certified copies to me at the address listed above. Thanks.

Sincerely,


Daniel T. White

Enclosures

Diss
2-1-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Dissolution
of
CNS Technology, Inc.

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby adopts these Articles of Dissolution for immediate filing of the same, which provide as follows:

Article I: Name

The name of the corporation is CNS Technology, Inc. (the "Corporation").


Article II: Authorization of Dissolution

The date on which dissolution of the Corporation was authorized by its shareholders on December 29, 1998.

Article III: Shareholder Approval

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

Dated this 30th day of December, 1998.



Scott L. Jahrmarkt, President
CNS Technology, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED