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Cover Letter

Yakel Pina
7800 NW 5th Place
Plantation, Fl 33324

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-04/16/98--01074--007
*****43.75 *****43.75

954-485-7788 Ext. 336 (Work)
954-452-4788 (Home)

- Articles of Dissolution : \$35.00
- Certificate of Status : \$8.75

Total-----→ \$43.75

FILED
98 APR 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 21 1998

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: Incomsys Corp.

SECOND: The articles of incorporation were filed on: April 17th 1997

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.

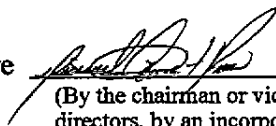
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11th day of March, 19 98.

Signature



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

Yabel A. Pina

(Typed or printed name)

President

(Title)

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