P97000036546

July 13, 1999 - .:

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed are the forms for dissolution of Delrena, Inc. If there are any questions, please contact me at (508) 533-3739. My return address is 14 Sanford Street, Suite 50, Medway, MA 02053.

Thank you, Pat Arena

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> > SECRETARY OF STATE
> > TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submits the Sarticles of dissolution:	ここで
FIRST: አል	The name of the corporation is: DELRENA INC.	5
	The date dissolution was authorized: 12.31.98	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	ed this 13 day of July , 19 99.	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	PATRICK ARENA (Typed or printed name)	_
	PRESTOENT	_
	(Title)	