

P97000084558

BLUE LINCOLN CORP.

11318 S.W. 147 CT.
MIAMI, FLORIDA 33196 U.S.A.
PHONE/FAX: 305-382-8838

FILED
99 JUL -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 1999

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-06/23/99--01041--021
*****52.50 *****52.50

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

Dear Sir/Madam:

As indicated in the attached form, please dissolve Blue Lincoln Corp.

Please contact me if I can be of further assistance.

Regards,



Maria Warnick

President

Uold's

V. SHEPARD JUL 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

MARIA WARNICK
BLUE LINCOLN CORP.
11318 S.W. 147 CT.
MIAMI, FL 33196

SUBJECT: BLUE LINCOLN CORP.
Ref. Number: P97000084558

We have received your document for BLUE LINCOLN CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00034117

RECEIVED
99 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 JUL -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Blue Lincoln Corp.

SECOND: The date dissolution was authorized: June 19, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

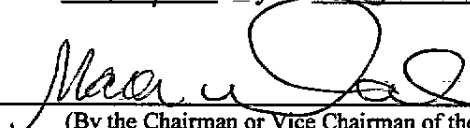
Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this 19 day of June, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria Warnick
(Typed or printed name)

President
(Title)