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* Not Admitted in Florida

March 11, 1998

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VIA FEDERAL EXPRESS P 111 748 821
Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: THE ALIST FOUNDATION, INC.
THE LING FOUNDATION, INC.
OUR FILE NO.: 22176-0001

Dear Sir or Madam:

Enclosed for filing with the Secretary of State are the original Articles of Dissolution of The ALIST FOUNDATION, INC. - (PLEASE FILE FIRST), an original Articles of Amendment To Articles of Incorporation of The Ling Foundation, Inc. (FILE SECOND), along with copies of each document to be date-stamped with the filing date and returned to the undersigned in the stamped, self-addressed envelope provided for your convenience. A check in the amount of \$70.00 is also enclosed to cover the cost of filing the Articles of Dissolution (\$35.00) and the Articles of Amendment To Articles of Incorporation (\$35.00).

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,

Gene E. Crick, Jr.
Gene E. Crick, Jr.

Voldis

VS MAR 19 1998

GEC:lam
Enclosures
cc: Trent W. Ling, Esq.

FILED
98 MAR 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
THE ALIST FOUNDATION, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is THE ALIST FOUNDATION, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

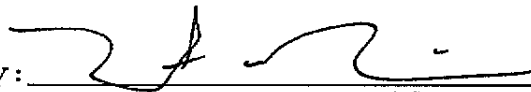
The dissolution was authorized by the Corporation's sole shareholder on the 6th day of March, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 6th day of March, 1998.

THE ALIST FOUNDATION, INC.

By: 
TRENT W. LING, President