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TRANSMITTAL LETTER

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

700003028127--6
-10/28/99--01064--006
*****35.00 *****35.00

SUBJECT: Stock Lift, Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Mike Comstock
Name

4100 N. Powerline Road, Suite E4
Address

Pompano Beach, Florida 33073-3039
City, State & Zip

(954) 969-5117
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 1:37

Dissolution
LFT 11-4-99

ARTICLES OF DISSOLUTION

99 OCT 28 PM 1:37

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

FIRST: The name of the corporation is: _____
Stock Lift, Inc.

SECOND: The date dissolution was authorized: 10/12/99

THIRD: Adoption of Dissolution (CHECK ONE)

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

_____ Dissolution was approved by vote of the share-
holders 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 Mike Comstock"]
(voting group)

Signed this 12th day of October, 1999

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

Mike Comstock
(Typed or printed name)

President
(Title)