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VOGEL LAW OFFICE
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December 2, 1999

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

300003061733-3
-12/06/99-01098-016
*****35.00 *****35.00

Re: Shelter Satellite Corp.

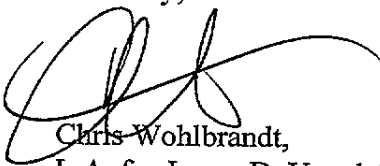
Dear Sirs,

We have enclosed the following for filing with the State:

1. Certificate of Dissolution by Directors and Shareholders of Shelter Satellite Corporation.
2. Certificate as to Creditors and Claimants of Shelter Satellite Corporation Upon Dissolution.
3. Our check to you for \$35.00 for filing fees.

se call if there are any questions.

Sincerely,



Chris Wohlbrandt,
L.A. for James D. Vogel, Esq.

FILED
99 DEC -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/d's

V. SHEPARD DEC 15 1999

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
SHELTER SATELLITE CORPORATION

FILED
99 DEC -6 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

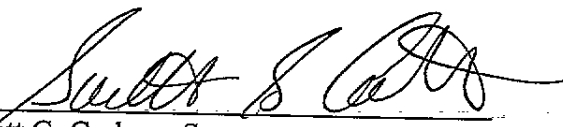
1. The name of the corporation is **Shelter Satellite Corporation** (the "Corporation").
2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause a Certificate of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Certificate of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."
3. The above resolution was adopted by unanimous consent of the Directors and Shareholders of the Corporation on the 1st day of November, 1999. The number of shares entitled to vote is One Hundred (100) and the vote favoring adoption of the Resolution is unanimous and is sufficient for approval of the resolution to dissolve the Corporation.

4. The names, titles and addresses of the directors and officers of the corporation are:

Name	Title	Address
Garrett G. Carlson, Sr.	President/Director	c/o Vogel Law Office, P.A. 3936 Tamiami Trail N, Suite B Naples, FL 34103
Eric J. Sechrist	Executive Vice-President And Treasurer	c/o Authorized Service, Inc. 3602 Cypress Street Tampa, FL 33607
James D. Vogel	Secretary	Vogel Law Office, P.A. 3936 Tamiami Trail N, Suite B Naples, FL 34103

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

SHELTERSATELLITE CORPORATION
A Florida Corporation

By: 
Garrett G. Carlson, Sr.
President

ATTEST:


James D. Vogel
Secretary