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DISSOLUTION

CYBERMAX TECH, INC.

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**ARTICLES OF DISSOLUTION
OF
CYBERMAX TECH, INC.**

The undersigned officer of Cybermax Tech, Inc. ("Company"), desiring to dissolve the Company, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Company is Cybermax Tech, Inc.

ARTICLE II

The dissolution of the Company was authorized on October 12, 1999.

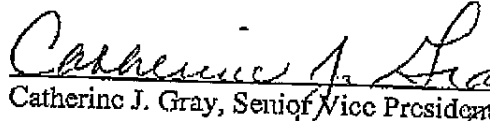
ARTICLE III

The dissolution of the Company was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Senior Vice President, for the purpose of dissolving Cybermax Tech, Inc., under the laws of the State of Florida, has executed these Articles of Dissolution on October 15, 1999.


Catherine J. Gray, Senior Vice President

JAXI #512452 v1

Prepared by Christopher G. Commander
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