

P97000107297

JAMES KARL & ASSOCIATES

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Admitted In Florida, Connecticut, Massachusetts, New York

By First Class Mail

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*****43.75 *****43.75

January 18, 1999

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

FILED
99 FEB -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

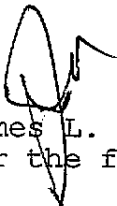
Re: Articles of Dissolution of TECHNOLOGIE EINEACH, INC.

To the Secretary of State:

We have enclosed for filing the Articles of Dissolution for the above referenced corporation together with the filing and Certified Copy fee of \$43.75 (\$35.00 for filing and \$8.75 for a certified copy of same). We have enclosed a stamped, self-addressed envelope for return of the certified copy.

As always, please call if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,



James L. Karl II
For the firm

JLK/rm

Enclosures

cc: Client

Uoldis

VS FEB 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

JAMES L. KARL II
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: TECHNOLOGIE EINFACH, INC.
Ref. Number: P97000107297

We have received your document for TECHNOLOGIE EINFACH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

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: 399A00003657

RECEIVED
FEB -8 AM 8:23
DIVISION OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Dissolution:

**ARTICLES OF DISSOLUTION OF
TECHNOLOGIE EINFACH, INC.**

I. The name of the corporation is: TECHNOLOGIE EINFACH, INC.. The corporation was voluntarily dissolved on January 18, 1999 by unanimous vote of approval by the shareholders. The number of votes cast for dissolution was sufficient for approval.

II. The names and addresses of it's officers are:

NAME

BUSINESS ADDRESS

Thomas J. Nittmann

1300 Little Blue Heron Court, Naples,
FL 34108

III. The names and addresses of it's directors are:

NAME

BUSINESS ADDRESS

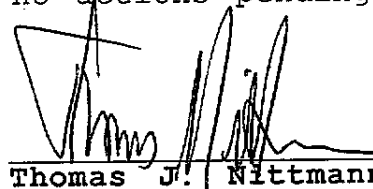
Thomas J. Nittmann

1300 Little Blue Heron Court, Naples,
FL 34108

IV. All debts, obligations and liabilities of the corporation have been paid.

V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

VI. At this time there are no actions pending against the corporation in any court.

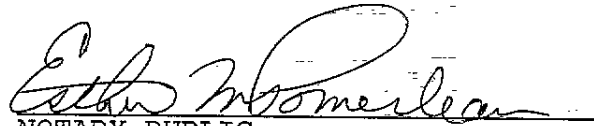

Thomas J. Nittmann, President

FILED
99 FEB -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared **Thomas J. Nittmann, President of TECHNOLOGIE EINFACH, INC.** known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed same.

Witness my hand and official seal in the County and State last aforesaid this 18th day of January, 1999.


NOTARY PUBLIC
State of Florida

My Commission Expires:

