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June 9, 1999


Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-06/09/99--01046--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Univex Direct Computers, Inc. and a check for the appropriate fee.

Sincerely,


Howard A. Caplan

Diss
6-15-99
mt

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99 JUN -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAC/mt
enclosures

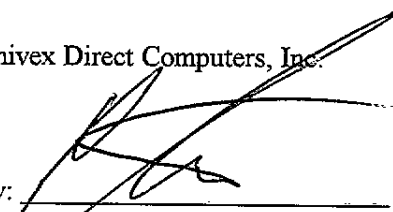
ARTICLES OF DISSOLUTION
of
UNIVEX DIRECT COMPUTERS, INC.

Univex Direct Computers, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Univex Direct Computers, Inc., the ("company").
- SECOND: The shareholders of the company approved the dissolution of the company on May 24, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 24th day of May 1999.

Univex Direct Computers, Inc.

By: 
Charles Sutton
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA