Phone 954-341-6384

February 28, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of NDL Computers, Inc.

To Whom It May Concern:

Per Section 607.1401, Florida Statutes, enclosed are Articles of Dissolution and appropriate filing fees to voluntarily dissolve NDL Computers, Inc.

If you have any question, I can be contacted at the above noted phone number and address.

Sincerely,

NDL Computers Anc.

Louis Feldman, Secretary

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*****35.00 *****35.00

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: NDL COMPUTERS, INC.
SECOND:	The articles of incorporation were filed on: <u>JANUARY 26, 1998</u>
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Signed this 28 day of FEBRUARY, 1998	
Signature Saushilaman	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	LOUIS FELDMAN
	(Typed or printed name)
_	SECRETARY
	(Title)