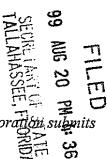
Greenbarg	7 Rulig		8474
Requestor's Addr	ess		
City/State/Zip	Phone #	Office Use Only	* ·
CORPORATION NAME(S) & DOCUMENT NUM	IBER(S), (if known):	P97-1043
2. (Corporation N (Corporation N	ame) (D	ocument #)	中華原276
3. (Corporation N 4. (Corporation N	ame) (D	Cocument #)	des
	up time <u>CALL Me</u>		· #*-
NEW FILINGS -	AMENDMENTS: Amendment		029662103 08/23/9901001011 ****131.25 *****43.75
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/Dic Change of Registered Agent Dissolution/Withdrawal	rector	6
Other	Merger		RECEIVED 99 AUG 20 PH 3: 49 MILLAMASSEE FLORIDAGE
OTHER FILINGS	REGISTRATION/		VED N 3: 49
Fictitious Name	Foreign Limited Partnership		- -
Name Reservation	Reinstatement Trademark		
	Other		
D31(1/95)		Examiner's Initials	AOR

ARTICLES OF DISSOLUTION DIRECT TOUCH RESEARCH, INC.



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: DIRECT TOUCH RESEARCH, INC.
SECOND:	The date dissolution was authorized by the Board of Directors and the Shareholders of the corporation was: AUGUST 17, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Ω	Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The nu	umber of votes cast for dissolution was sufficient for approval by
	(voting group)
Signature Name and Tit.	le: Shawn D. Lucas, President