

P98000016354

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March 15, 1999

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL

100002813731--2
-03/22/99--01115--006
*****35.00 *****35.00

Re: Discovery Sales & Marketing, Inc. -- Articles of Dissolution

Dear Madam:

Please file the enclosed Articles of Dissolution for the above corporation. A check for the \$35 is enclosed to pay the filing fee. An extra copy is provided to be "file" stamped and returned.

Should there be any problem or question, please call the undersigned.

Thank you for your attention to this matter.

Very truly yours,


Glenn G. Kolk

FILED
99 MAR 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl. Check for \$35.00

Voldis

TLL MAR 24 1999

ARTICLES OF DISSOLUTION

Discovery Sales & Marketing, Inc.
(A Florida Corporation)

(P 98 0000 16354)

DISCOVERY SALES & MARKETING, INC., a Florida corporation, has been dissolved on March 15, 1999, with the approval of and by the authorization of the all of the shareholders of the corporation by the action taken by written consent of the shareholders pursuant to Section 607.0704, F.S. on March 15, 1999. The number of shareholders consenting to the action, being all of the shareholders, was sufficient for approval of the dissolution. The dissolution so adopted is to be effective on March 15, 1999.

Dated: March 15, 1999

DISCOVERY SALES & MARKETING, INC.

By: 

Lawrence O. Turner, Jr., President

Attest: 

Lawrence O. Turner, Jr., Secretary

FILED
99 MAR 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

Adopted by the Shareholders
by Unanimous Written Consent Without a Meeting

DISCOVERY SALES & MARKETING, INC.
(Florida)

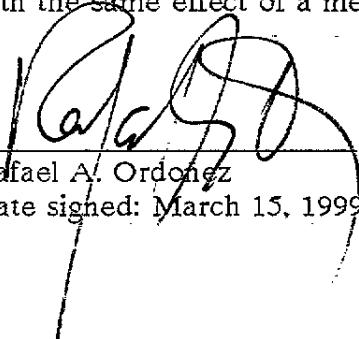
The following Resolution was adopted by the Shareholders without a meeting by means of unanimous written consent as provided by Section 607.0704 (shareholders written consent) of the Florida Statutes.

NOW THEREFORE the Shareholders do hereby adopt the following Resolution:

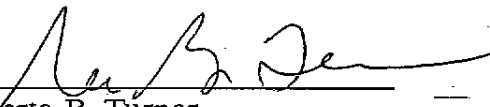
BE IT RESOLVED that the corporation shall and the corporation does hereby adopt Articles of Dissolution to be effective as of March 15, 1999, and that the corporation's officers are hereby authorized and are directed to execute Articles of Dissolution and to cause said Articles of Dissolution to be filed with the Florida Secretary of State.

WRITTEN CONSENT

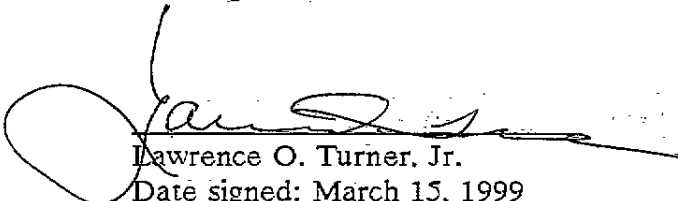
By our signatures below the Shareholders do hereby consent to the foregoing action with the same effect of a meeting vote:



Rafael A. Ordonez
Date signed: March 15, 1999



Roberta B. Turner
Date signed: March 15, 1999



Lawrence O. Turner, Jr.
Date signed: March 15, 1999