

P98000054801

Angeltech International, Inc.

1151 SW 30 Th Street
Palm City, FL 34990

561-220-7782

Fax 561 287-9603

December 14, 1998

Florida Department Of State
Division of Corporations
P O Box 6327
Tallahassee, Florida, 32314

Please find attached ~~our filing~~ of articles of dissolution in accordance with section 607.1401 and 607.1403.

To be clear, although we did not get to the point of issuing shares, we did in fact commence business on or about **September 15, 1998**. Our last day of conducting any real business was **November 16, 1998**.

Before filing these documents, we did seek the advice of our attorney, **Mr. David Earle of Stuart, FL**.

Please find enclosed our check in the amount of \$ **96.25** to cover articles of dissolution, certified copies of the dissolution and a certificate of status.

I am signing this letter and documents as an officer of the corporation and can be reached during the day at **561 220 7782**. Our return address is as follows:

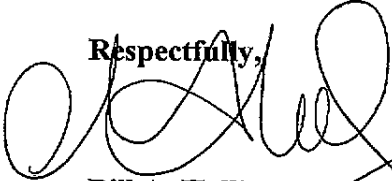
Bill A. Hollinger
1151 SW 30 TH Street,
Suite D
Palm City, FL 34990

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Thank you for you help in this matter.

Respectfully,



Bill A. Hollinger
President & CEO
Signed as officer of the corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Angeltech International, Inc.

SECOND: The date dissolution was authorized: December 14, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 number of votes cast for dissolution was sufficient for approval by

William A. Hollinger & Steven C. Rowswell

(voting group)

Signed this 14 day of December, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Hollinger

(Typed or printed name)

President & CEO

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED