KIMBERLY FITZPATRICK PELL

Attorney at Law

514 Magnolia Avenue Panama City, Florida 32401

Patricia L. Fletcher Certified Legal Assistant Telephone (850) 763-5090 Fax (850) 763-0647

P98000054942

February 2, 1999

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

Re: EuroConnection, Incorporated

Dear sir or madam:

900002764399--5 -02/04/99--01017--007 ******43.75 ******43.75

Enclosed please find a check in the amount of \$43.75, which was inadvertently omitted from my letter dated Januaryy 31, 1999, regarding the dissolution of EuroConnection, Inc. I regret the oversight and hope that it has not inconvenienced you unduly.

Please feel free to give me a call if you have any questions or need further information. I look forward to hearing from you.

Sincerely,

SECRETACY OF STATE D

Kingberly F. Pell

William 7: 40

FEB 3 1999

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January 31, 1999

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

Re: EuroConnection, Incorporated

Dear sir or madam:

Enclosed are the original and one copy of the articles of dissolution for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certificate of status. Please take whatever actions are necessary to ensure the filing of these documents and the lawful dissolution of this corporation. I appreciate your assistance in this matter.

Please feel free to give me a call if you have any questions or need further information. I look forward to hearing from you.

Sincerely,

Kimberly F. Pell

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: Euro Connection Incor-
porate	d
SECOND:	The filing date of the articles of incorporation was: June 18 1998
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.
Signe	ed this $3/\frac{57}{2}$ day of 9 day of 9 .
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	Kimberly F. Pell (Typed or printed name)
_	Incorporator + President