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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 1999

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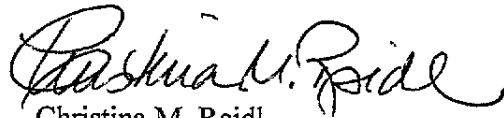
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

Dear Sir:

Please find enclosed the Articles of Dissolution for PLOC, Inc. along with a check in the amount of \$43.75. Upon filing, please forward a stamped certified copy of the Articles of Dissolution to me at the address below.

Sincerely,



Christina M. Raidl
Secretary

/cmr
Enclosures

V. SHEPARD JUN 15 1999

Void's

**ARTICLES OF DISSOLUTION
OF
PLOC, INC.
(A Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLOC, INC., a Florida corporation (the "Company"), hereby adopts these Articles of Dissolution as of this 30th day of April, 1999, pursuant to the provisions of Section 607.1403 of the Florida Business Act:

1. The name of the Company is "PLOC, INC."
2. The dissolution of the Company was authorized on April 30, 1999.
3. The dissolution of the Company was approved by all of the directors and the sole shareholder of the Company pursuant to Unanimous Written Consent of the Directors and Sole Shareholder, which consent was effective as of April 30, 1999. A copy of the Unanimous Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date first-above written.

PLOC, INC.,
a Florida Corporation

By: _____

Title: _____

Name: _____



President

N. Matrukura