

P98000063150
RODRIGUEZ LANGSTADT & AGUERO

Attorneys at Law

A Partnership of Professional Associations

Minervino Rodriguez, Jr.
Oliver J. Langstadt
Gladys Aguero

Of Counsel:
Clemens W. Pauly, LL.M.
(Admitted only in New York and Germany)

815 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Second Floor
Telephone: (305) 461-5667
Telefax: (305) 461-4885

March 1, 2000

VIA CERTIFIED MAIL RRR

Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

100003164521--0
-03/03/00--01105--001
*****35.00 *****35.00

RE: BOHMER FREIXAS COMMUNICATION, INC.
DOCUMENT NUMBER P98000053150
ARTICLES OF DISSOLUTION

Dear Sir or Madam:

This firm is corporate counsel for Bohmer Freixas Communications, Inc. During a Special Meeting of Shareholders on January 28, 2000 the majority of the shareholders of this corporation authorized the dissolution of this corporation.

Enclosed please find the following documents:

1. Original Articles of Dissolution;
2. A check in the amount of \$35.00 and made payable to Florida Department of State, the requisite filing fee in this matter.

Please record the Articles of Dissolution with the effective date March 1, 2000.

Sincerely,

Minervino Rodriguez, Jr., Esq.

MR:cp

Copy to Bohmer Freixas Communications, Inc.

FILED
00 MAR -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

T. LEWIS MAR 20 2000

BOHMER FREIXAS COMMUNICATIONS, INC.

ARTICLES OF DISSOLUTION

Bohmer Freixas Communications, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Bohmer Freixas Communications, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on January 28, 2000.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The effective date of dissolution of the company is March 1, 2000.

EXECUTED: this 28 day of February, 2000

BOHMER FREIXAS COMMUNICATIONS, INC.

By: Jacqueline Bohmer
JACQUELINE BÖHMER
President

FILED
00 MAR -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA