LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

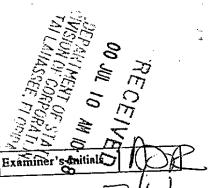
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
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Other



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July 10, 2000

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: MIDI EXPRESS INC. Ref. Number: P98000072013

We have received your document for MIDI EXPRESS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one statement in the third paragraph.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 300A00038000



ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST:	THE NAME OF THE CORPORATION IS:
]	MIDI EXPRESS INC.
	THE DATE DISSOLUTION WAS AUTHORIZED: 03/14/2000 = 5
THIRD:	ADOPTION OF DISSOLUTION (CHECK ONE)
Ø DIS OF VO	SOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER TES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.
* DISTHROUGH	SSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS VOTING GROUPS.
EACH DISSOLVE:	THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO
	E NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR ROVAL BY
	(VOTING GROUP)
SIGN	ED THIS07 DAY OFJULY2000
SIGNATUE	RE
	(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)
	-
	GERARDO PENA
	(TYPED OR PRINTED NAME)
	PRESIDENT
	(TITLE)