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March 3, 1999

VIA OVERNIGHT COURIER  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600002794996--9  
-03/04/99--01092--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

**Re: Boomers.com, Inc.**

Ladies and Gentlemen:

Enclosed for filing please find an original and duplicate of Articles of Dissolution with respect to Boomers.com, Inc. Also enclosed please find a check in the amount of \$87.50 to cover the filing fee and fee for a certified copy. Please send the certified copy to the undersigned at the letterhead address.

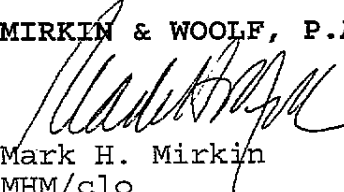
Also enclosed please find a notarized Affidavit executed by the President of Boomers.com, Inc. reflecting the lack of intent to revoke dissolution. This Affidavit is submitted so that the corporate name Boomers.com, Inc. can be available to Haig, Inc. for a change of name. I shall be electronically filing Articles of Amendment to the Articles of Incorporation of Haig, Inc. mid-day tomorrow changing the corporate name of Haig, Inc. to Boomers.com, Inc. I trust by then you will have had time to effectuate the dissolution of Boomers.com, Inc.

Please call me with any questions or comments.

Thank you for your prompt attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

  
Mark H. Mirkin  
MHM/clo

Diss  
3-8-99  
AKS

Enclosures

cc: J. Graham Douglas  
Andrew G. Beers

**FILED**  
99 MAR -4 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BOOMERS.COM, INC.

FILED

99 MAR -4 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, on February 22, 1999 the sole director of Boomers.Com, Inc., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

RESOLVED: That the Corporation should be dissolved.

RESOLVED: That Articles of Dissolution should be filed at the Florida State Department to effectuate the foregoing resolution.

NOW THEREFORE, in accordance with the foregoing resolutions, the following Articles of Dissolution are submitted for filing:

Article I: The name of the Corporation is Boomers.Com, Inc.

Article II: The Corporation's Articles of Incorporation were filed on December 7, 1998.

Article III: The Corporation has not commenced business.

Article IV: No shares of the Corporation's capital stock have been issued.

Article V: No debt of the Corporation remains unpaid.

Article VI: The sole director of the Corporation has authorized dissolution.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 22d day of February, 1999.

  
HARVEY UNDERDAHL, President