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September 19, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL

RE: Vitacom, Inc., a Florida corporation

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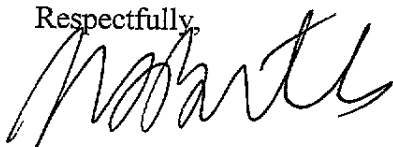
To Whom it May Concern:

In order to effect the dissolution of the above referenced corporation, I have prepared and am delivering herewith for filing, the following documents:

1. Articles of Dissolution with an effective dissolution date September 30, 2001.
2. My firm's Trust Account check payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for one certified copy.
3. A postage pre-paid envelope for return of a certified copy of the Articles of Dissolution.

Should you have any questions or need further information, please do not hesitate to contact the undersigned recognizing the importance of the effective dissolution date being September 30, 2001.

Respectfully,



MARK F. BUTLER
MFB/kla
enclosures
cc: Vitacom, Inc.

C:\MyFiles\Karen's folder\Correspondence\SecretaryState Vitacom.ltr.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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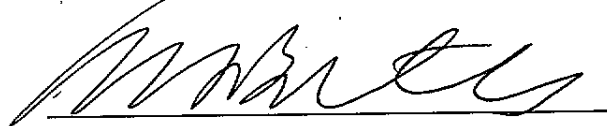
**ARTICLES OF DISSOLUTION
BY INCORPORATOR
OF VITACOM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of **VITACOM, INC.**, does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1401.

1. **NAME OF CORPORATION:** The name of the corporation being dissolved is
VITACOM, INC. (the "Corporation").
2. **DATE OF INCORPORATION.** The original Articles of Incorporation
of the Corporation were filed on December 8, 1998 under document number
P98000102783.
3. **NO SHARES ISSUED:** None of the Corporation's shares have been issued.
4. **DEBTS:** No debt of the Corporation remain unpaid.
5. **NO ASSETS:** The Corporation never commenced business and has no assets.
6. **SUFFICIENT AUTHORIZATION:** The undersigned, being the sole
incorporator, authorized the dissolution.
7. **EFFECTIVE DATE:** The effective dissolution date shall be September 30, 2001.

The undersigned has executed these Article of Dissolution of this 20th day of September,
2001.



**MARK F. BUTLER, as Incorporator/
President**