

ISICOFF &

RAGATZ, P.A.

ATTORNEYS AT LAW

ERIC D. ISICOFF
TERESA RAGATZ
LOUISE C. PERFETTI
DANIEL M. STUZIN
JAMES A. WEINKLE

OF COUNSEL
JAY KOENIGSBERG

1101 BRICKELL AVENUE
SUITE 800 SOUTH TOWER
MIAMI, FLORIDA 33131
TEL: 305.373.3232
FAX: 305.373.3233

e-mail: perfetti@irlaw.com

November 13, 1999

300003048653--1
-11/18/99--01060--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: Innovative Voice Systems, Inc.

Dear Sir/Madame:

Enclosed herewith please find for filing the original executed Articles of Dissolution for the above named corporation along with a check for the filing fee amount of \$35.00.

Please call the undersigned should you have any questions.

DISS
11-24-99
BVS

Sincerely,

ISICOFF & RAGATZ, P.A.

Louise Perfetti

Louise C. Perfetti
For the Firm

FILED
99 NOV 18 AM 8:12
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: David Valdes (w/o Enclosures)

W:\RDOC\INNVVOIC\CORR\7lcp.ltr.wpd-

FILED

99 NOV 18 AM 8:12

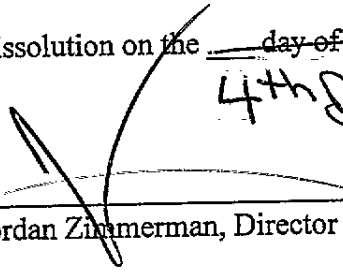
ARTICLES OF DISSOLUTION OF
INNOVATIVE VOICE SYSTEMS, INC.

DEPT. OF STATE
TALLAHASSEE, FLORIDA


The undersigned, being all of the directors of INNOVATIVE VOICE SYSTEMS, INC., (the "Corporation"), for purposes of dissolving the Corporation, pursuant to Florida Statutes Section 607.1402, files these Articles of Dissolution in accordance with Florida Statutes 607.1403 and does hereby certify as follows:

1. The name of the Corporation is INNOVATIVE VOICE SYSTEMS, INC.
2. The dissolution of the Corporation was authorized on October 4th 1999.
3. The dissolution was approved by the written consent of the Shareholders of the Corporation representing a sufficient number of shares for approval of dissolution.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Dissolution on the 4th day of October, 1999.


Jordan Zimmerman, Director


John Harvey, Director


David Valdes, Director

STATE OF FLORIDA)

COUNTY OF Broward)

S.S.

The foregoing instrument was acknowledged before me this 4th of October, 1999 by Jordan Zimmerman, as director of Innovative Voice Systems, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or produced as identification.



MIKE SCHWEIGER
COMMISSION # CC 704992
EXPIRES JAN 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

My Commission Expires: 1/12/2002

STATE OF FLORIDA)
) S.S.
COUNTY OF Broward)

4th of October, 1999

The foregoing instrument was acknowledged before me this 4th of October, 1999 by David Valdes, as director of Innovative Voice Systems, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or produced _____ as identification.



MIKE SCHWEIGER
COMMISSION # CC 704992
EXPIRES JAN 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Mike Schweiger
Notary Public, State of Florida

My Commission Expires: 1/12/2002

CALIFORNIA
STATE OF ~~FLORIDA~~)
) S.S.
COUNTY OF SACRAMENTO

The foregoing instrument was acknowledged before me this 7 of October, 1999 by John Harv Harvey, as director of Innovative Voice Systems, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or produced CALIF DRIVER LICENSE as identification.

Donna R. Vanwinkle
Notary Public, State of ~~Florida~~ CALIFORNIA

My Commission Expires: 6-13-01

