

P99000045057



MAILLOGISTICS
INTERNATIONAL, INC.

December 6, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL, 32399

700003085577--2
-01/03/00--01005--007
*****43.75 *****43.75

Attention: Amendments Section

Attached please find Articles of Dissolution for Maillogistics International, Inc. As soon as possible, please send confirmation that that this corporation has been dissolved.

Thank you for your prompt attention to this matter.

Sincerely,

Anthony M. Romano
Secretary, Treasurer, Director & Shareholder

FILED
99 DEC 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS: in order to facilitate the process a copy of the Articles of Incorporation has been enclosed.

RECEIVED

99 DEC 15 AM 8:21

DIVISION OF CORPORATIONS

DISS.

S. PAYNE JAN 3 - 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

Anthony M. Romano
Mailogistics International Inc.
P.O. Box 82361
Pembroke Pines, FL 33082-3861

SUBJECT: MAILOGISTICS INTERNATIONAL INC.
Ref. Number: P99000045057

We have received your document for MAILOGISTICS INTERNATIONAL INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your
document accordingly.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00059294



MAILLOGISTICS
INTERNATIONAL, INC.

December 22, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL, 32399

Attention: Susan Payne
Senior Section Administrator
Amendments Section

Attached please find Articles of Dissolution for MAILLOGISTICS INTERNATIONAL INC. Also enclosed is a copy of your Letter Number: 499A00059294 and check #1076 in the amount of \$43.75 for the fee to file these articles and for certified copies.

Please send the appropriate documentation to confirm dissolution as soon as possible. Thank you in advance for your prompt attention to this matter.

Sincerely,

Anthony M. Romano
Secretary, Treasurer, Director, & Shareholder

ARTICLES OF DISSOLUTION
OF
MAILOGISTICS INTERNATIONAL INC.

FILED
99 DEC 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is MAILOGISTICS INTERNATIONAL INC.

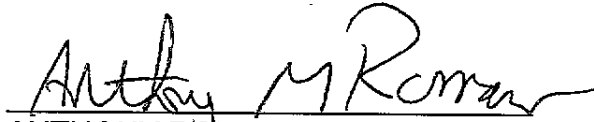
SECOND: Dissolution of the Corporation is hereby authorized by the shareholders on the date indicated below.

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

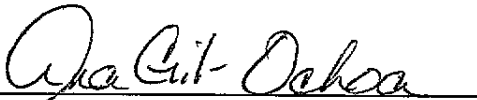
Signed this 22 day of DECEMBER, 1999.



ANA GIL-OCHOA
PRESIDENT, DIRECTOR
& SHAREHOLDER



ANTHONY ROMANO
SECRETARY, TREASURER, DIRECTOR
& SHAREHOLDER



(Print or Type Name)



(Print or Type Name)