PEDRO ESTALELLA, JR., CTP, CPTx, LUTC CERTIFIED TAX PROFESSIONAL CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

600003253216--4

-05/15/00--01154--008

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PURLIC

.. P990000 76370

05/03/2000

Florida Division of Corporations P.O. Box 6327
Tallahassee, FL 32314

RE: Connectivity Group, Inc.

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in duplicate, for Connectivity Group, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return copy of the filed document and the certificate of voluntary dissolution to our office. Thank you in advance for your attention to this matter.

Sincere !

Pedro Estalelia, Jr., CTP, CPTx, LUTC

Certified Tax Professional

Certified Practitioner of Taxation Licensed Multi-Lines Insurance Agent

/ece

enclosures: 2 sets & check

cc: 1754

voldis

T. LEWIS MAY 2 4 2000

Certified in federal taxation by
The National Certification Boards of
The National Society for Tax Professionals
The Institute of Certified Practitioners and
The American Institute of Tax Studies

## ARTICLES OF VOLUNTARY DISSOLUTION OF Connectivity Group, Inc.

## FLORIDA CHARTER No. P990000763370

1. ARTICLE I, Connectivity Group, Inc., a corporation organized under the laws of the State of Florida, ceased all operations on 12/31/1999, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.

2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Special Meeting of the Shareholders and Board of Directors of the said Corporation, held on 04/28/2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in triplicate, on 04/28/2000.

Eugenio O. Guerrero, Director, President & Secretary

## ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Eugenio O. Guerrero and n/a, well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto se my hand and official seal in the aforesaid State and County on 04/28/2000.

PEDRO P. ESTALELLA JR.
Notary Public - State of Florida
My Commission Expires Jul 5, 2003
Commission # CC851917

Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547