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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

February 9th, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32314
850-488-9000

RE: Mega Media & Advertising, Inc.

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-02/12/01--01124--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of the
articles of dissolution of Mega Media & Advertising, Inc.
and a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of dissolution at your
earliest convenience and return the file stamped copy to
me.

Sincerely,

John P. Miller
561-368-9777

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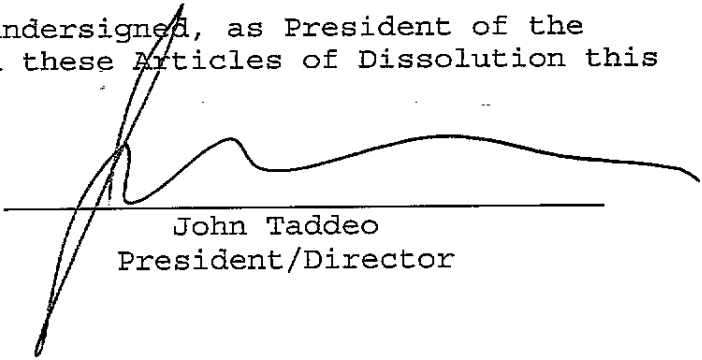
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Mega Media & Advertising, Inc.
2. The dissolution of the Corporation was authorized on November 30th, 2000.
3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 30th day of November 2000.



John Taddeo
President/Director