541232

Automated Information Systems, Inc 6320 Pine Jog Avenue Boca Raton, Fl 33433

Dear Sirs:

Enclosed find the official notification of dissolution of: Automated Information Systems, Inc.

Sincerely,

-U3/12/38--U1U51--U *****35.00 ******3

Charles P. Jones, President

Automated Information Systems, Inc.

6320 Pine Jog Avenue

Boca Raton, Florida 33433

98 MAR 12 PH 2: 15
SECRETARY OF STATE
SECRETARY OF STATE



ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: AUTOMATED INFORMATIONS Systems, INC
SECOND:	The date dissolution was authorized: 12/31/99
THIRD:	Adoption of Dissolution (CHECK ONE)
was Disse	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. Olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
	number of votes cast for dissolution was sufficient for approval by
	
Signe	(voting group) d this day of
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Charles P. Jowes (Typed or printed name)
	PRESIDENT (Title)