

S 94707

CAPITAL INFORMATION NETWORK, INC.

FEIN 59-3093278
c/o S. Allen Monello, D.P.A.
1841 Long Iron Drive, #828
Viera, Florida 32955
Home Telephone (407) 504-4125
Home Fax (407) 504-6378

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*****35.00 *****35.00

January 30, 1999

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

FILED
99 FEB 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I have enclosed minutes and Articles of Dissolution concerning the above named corporation. This corporation was originally incorporated on 11/18/91. Please file these articles and update your records accordingly.

Since I am no longer located in Tallahassee, I can be reached at the above address and telephone and fax numbers. Please let me know if you required additional information.

Your assistance in this matter is greatly appreciated.

Sincerely,

S. Allen Monello

S. Allen Monello
President and Sole Shareholder

U. Oldis
TL1 FEB 4 6 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

S. ALLEN MONELLO, D.P.A.
CAPITAL INFORMATION NETWORK, INC.
1841 LONG IRON DRIVE, #828
VIERA, FL 32955

SUBJECT: CAPITAL INFORMATION NETWORK INC.
Ref. Number: S94707

We have received your document for CAPITAL INFORMATION NETWORK INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00004817

RECEIVED
99 FEB 15 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
CAPITAL INFORMATION NETWORK, INC.

FILED
99 FEB 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE OFFICE

The corporation's principal office has been located in the city of Tallahassee, county of Leon, in the state of Florida.

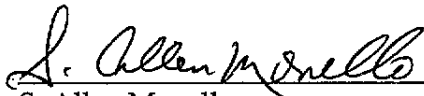
ARTICLE II: MEETING OF SHAREHOLDERS

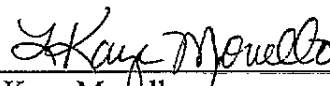
A meeting of all shareholders was held on the 31st day of December, 1998. One Hundred percent of all shares were voted to dissolve this corporation effective on the date of said meeting.

ARTICLE III: DISSOLUTION

By a unanimous vote of all shareholders, this corporation is hereby dissolved. Such notice of dissolution will be forwarded to the Secretary of State of the State of Florida as soon as possible.

DATED: 30th day of January, 1999.


S. Allen Monello
President and Sole Shareholder

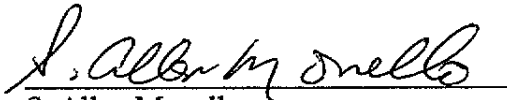

L. Kaye Monello
Secretary

CORPORATE SEAL:

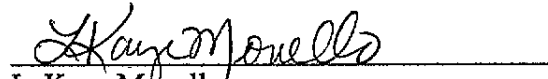
MINUTES OF MEETING TO DISSOLVE CORPORATION
FOR
CAPITAL INFORMATION NETWORK, INC.

The undersigned, constituting all the Directors and Incorporators named in the Articles of Incorporation and the Sole Shareholder, did meet on the date stated below for the purpose of considering dissolving this corporation. One Hundred Percent of the shares voted to dissolve this corporation immediately and to settle all matters and end all business affairs. This meeting was held at Viera, Florida on the 31st day of December, 1998 at 10:00 a.m.

DATED: 31st day of December, 1998.



S. Allen Monello
President and Sole Shareholder



L. Kaye Monello
Secretary