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REFERENCE : 526136 4361072

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AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: September 11, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 526136-010

CUSTOMER NO: 4361072

CUSTOMER: Jim Margolin, Esq

Margolin And Margolin

52 Elm Street

Huntington, NY 11743

DOMESTIC FILINGS

NAME: BROCKWAY COMMUNICATIONS

CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED

ARTICLES OF DISSOLUTION OF

97 SEP 11 PH 3: 45

BROCKWAY COMMUNICATIONS CORPORATION

TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BROCKWAY COMMUNICATIONS

CORPORATION

The Articles of Incorporation was filed: April 8, 1992

SECOND: The date dissolution was authorized: September 8, 1997

THIRD: Adoption of Dissolution: (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The vote was unanimous by sole shareholder, Richard S. Brockway.

Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient upon unanimous approval by the sole shareholder, Richard S. Brockway.

Signed this 8th day of September, 1997

Signature

RICHARD S. BROCKWAY, Chairman and President

RICHARD S. BROCKWAY

CHAIRMAN OF BOARD, PRESIDENT