V28445

May 1, 1997

Articles of Dissolution for Conpa Enterprises Corp.

President: Joe Conde

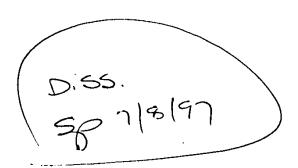
Telephone: (305) 594-0686

Return Address: 8635 NW 54th St., Miami FL 33166

Enclosure: Check for \$43.75 (Filing fee + certificate of status).

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: CONPA ENTERPRISES,
	CORP.
SECOND:	The date dissolution was authorized: 5/1/97
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by"] (voting group)
Signed this 1st day of May, 19 97.	
	Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
	Joe Conde
	(Typed or printed name)
	PRESIDENT
	Citio