

LAW OFFICES
WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
4TH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS**
LAWRENCE WEINER*
JAMI L. LEESON**

JANE M. WEINER** OF COUNSEL
THEODORE J. VITTORIA, JR., P.C.
THEODORE J. VITTORIA, JR.***
JAMES A. PURDY****

* ADMITTED IN FL AND PA ONLY
** ADMITTED IN FL ONLY
*** ADMITTED IN NY ONLY
**** ADMITTED IN NY AND TN ONLY

July 8, 1998

TELEPHONE
(305) 371-7800
FACSIMILE
(305) 371-3226

NEW YORK OFFICE:
ROCKEFELLER CENTER
630 FIFTH AVENUE
NEW YORK, NY 10111
(212) 489-8104

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Neo Technologies, Inc.**

Gentlemen:

In connection with the above referenced corporation we are enclosing the following:

1. Original executed Articles of Dissolution for Neo Technologies, Inc.
2. Copy of Written Consent to Dissolution by Directors and Shareholders.
3. Copy of Action of Board of Directors and Shareholders.
4. Our check in the amount of \$35.00 made payable to the Secretary of State for filing fees for the enclosed Articles of Dissolution.

Would you please acknowledge receipt of this letter and the filing of the Articles of Dissolution by stamping a copy of this letter and returning it to the attention of the undersigned in the enclosed self-addressed stamped envelope.

Sincerely yours,

Paul Cummings
PAUL M. CUMMINGS
PMC/rcm
encl.

APPROVED
AND
FILED
98 JUL 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEO TECHNOLOGIES, INC.

ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, being the President and Vice President, respectively, of NEO TECHNOLOGIES, INC., being duly sworn according to law hereby states and affirms the following:

1. The name of the Corporation is NEO TECHNOLOGIES, INC.
2. The names and respective addresses of its officers are as follows:

<u>Officer</u>	<u>Name and Address</u>
President	Bryan Anger 11637 N.W. 3rd Drive Coral Springs, FL 33071
Vice President	Robert Okin Box 3384 NA Palm Beach, FL 33480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3. The name and address of the Directors are as follows:

George Barrie
Box 3384 NA
Palm Beach, FL 33480

Robert Okin
Box 3384 NA
Palm Beach, FL 33480

4. All liabilities and obligations of the Corporation have been paid or discharged including but not limited to (a) the filing of all Federal and Florida Income Tax Returns, Florida Intangible Tax Returns, and all other similar returns and reports heretofore required, and (b) the payment of all taxes due.

5. All remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. The Corporation elected to dissolve by Written Consent of all Shareholders and Directors, and a copy of such Consent, effective April 30, 1998 is attached hereto and made a part hereof as Exhibit A.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be duly executed and the corporation seal hereunto affixed this 29th day of June, 1998

NEO TECHNOLOGIES, INC.

By: [Signature]
Bryan Anger, President

Attest: [Signature]
Robert Okin, Vice President

(CORPORATE SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BRYAN ANGER, President of NEO TECHNOLOGIES, INC., who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of June, 1998.

Lori C. Leatherman
NOTARY PUBLIC

*Signed personally
Known to me*

