

June 23, 1999

V48108

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 JUL - 1 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs,

Please find enclosed form for the
dissolution of Ken Means, Inc.

It can be reached at:

15381 Daly Road
Brooksville, FL 34601
(352) 848-0806

000002920870--9
07/01/99 01063 004
*****35.00 *****35.00

Sincerely,

DEAN E. SHULTS
Dean E Shults

VORDS
OFF
7-6

ARTICLES OF DISSOLUTION

FILED
99 JUL - 1 PM 3:05
SECRETARY OF STATE
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: NEON Dreams Inc.

SECOND: The date dissolution was authorized: 6/23/99

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 _____ day of _____, 19 _____.

Signature Dean E Shultis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dean E Shultis
(Typed or printed name)

President
(Title)