V54522

ATLAS COMPUTER SERVICES, INC.

3505 OAKS WAY, SUITE 201 POMPANO BEACH, FL 33069 (954) 979 5829

July 3.1998 ...

Amendment Section Division Of Corporations PO Box 6327 Tallahassee, FL .32314 FILED 2: 17.
98 JIL -8 PH 2: 17.
SECRETARY OF STATE
SECRETARY OF STATE

Enclosed is an executed form for dissolution of a profit corporation, Atlas Computer Services, Inc.

Very truly yours,

Harold Yoskin

. President 900002582309--5 -07/08/98--01052--005 ******35.00 ******35.00

Diss. 17-15-98

ARTICLES OF DISSOLUTION

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

TRST: The name of the corporation is: ATLAS COMPUTER	_
SERVICES, ING	_
ECOND: The date dissolution was authorized:	_
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:	1
The number of votes cast for dissolution was sufficient for approval by	į
SHAREFOCILERS (voting group)	
(voting group)	
Signed this day of	
ignature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
(Typed or printed name)	
(Title)	