



THE UNITED STATES
CORPORATION
COMPANY

493814

ACCOUNT NO. : 072100000032

REFERENCE : 762152 83487A

AUTHORIZATION : *Patricia P. [signature]*

COST LIMIT : \$ 87.50

ORDER DATE : March 31, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 762152-005

CUSTOMER NO: 83487A

CUSTOMER: Nelson C. Keshen, Esq
Nelson C. Keshen, P.a.
Suite 1511
9130 South Dadeland Boulevard
Miami, FL 33156

FILED
98 MAR 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

400002473534--8

NAME: JENNELLE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

3/31

[Signature]
Vol.
Diss
C.C

RECEIVED
98 MAR 31 AM 11:24
DIVISION OF CORPORATION

FILED

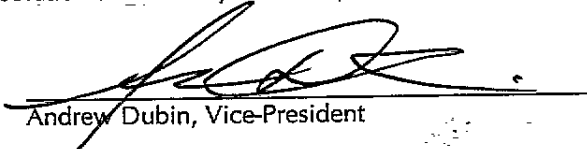
98 MAR 31 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

- A. The name of the Corporation is JENNELLE, INC..
- B. The dissolution was unanimously approved by all of the shareholders of the Corporation at meeting of all the shareholders duly held on November 3, 1997, at which a quorum was present.
- C. The effective date of dissolution shall be the date of the filing of these Articles with the Secretary of State of Florida.

I have made and subscribed these Articles of Dissolution this 30th day of March, 1998.


Andrew Dubin, Vice-President

(Corporate Seal)

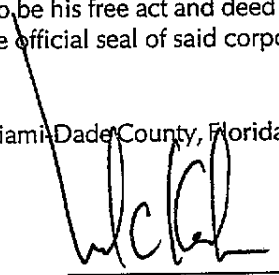
STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

Before me personally appeared ANDREW DUBIN as VICE-president of JENNELLE, INC., a corporation under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein stated; and that he affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Witness my hand and official seal at Miami, Miami Dade County, Florida on the 30th day of March, 1998.


NOTARY PUBLIC-STATE OF CONNECTICUT

