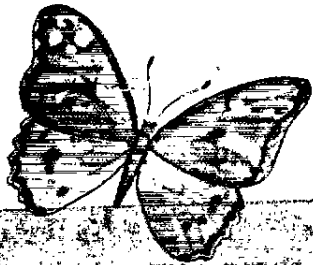


F55521



FROM THE DESK OF

Sandy Elman

12/31/97

Dept of State
Division of Corp.

900002375059--0
-12/17/97--01070--018
*****35.00 *****35.00

Dear Sirs:

Enclosed herewith please
find Articles of Dissolution
for my Corporation, Serj-One,
Inc. Thank you,

Sandra Elman

FILED
97 DEC 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sandy Elman
101
9300 Mount Cherie Ave.
Las Vegas, NV 89129-7524

702-254-5282

Also enclosed check for \$35 -

VS DEC 22 1997

Voldis

ARTICLES OF DISSOLUTION

FILED

97 DEC 17 PM 12:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SERJ-ONE, INC

SECOND: The articles of incorporation were filed on: NOV. 20, 1981

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31st day of December, 1997

Signature Sandra Elman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SANDRA ELMAN

(Typed or printed name)

PRESIDENT

(Title)