P9400036752 PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

July 22, 1998

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

RE: Subject: Sailfin, Inc. Ref. Number: P94000036752

800002559708--5 -07/27/38--01119--005 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the following documents per your correspondence of March 5, 1998:

1. Articles of Dissolution of the above named corporation;

2. A check in the amount of \$87.50 representing \$35 for the certificate of withdrawal and \$52.50 for a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

John Paulich III

JP/sgh enclosures

8-18-9

JOHN PAULICH III
Board Certified Real Estate Attorney

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

August 13, 1998

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

Re:

Subject: Sailfin, Inc.

Ref. Number: P94000036752

Dear Sir/Madam:

Per your correspondence of July 28, 1998, a copy of which is enclosed herewith, please find the original Articles of Dissolution for the above corporation.

Please continue the filing and return certification of same to our office.

Thank you for your assistance in this matter.

Sincerely,

PAULICH, SLACK & WOLFF, P.A.

Sonya Heiser



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1998

JOHN PAULICH III 801 ANCHOR RODE DR. STE.203 NAPLES, FL 34103

SUBJECT: SAILFIN, INC. Ref. Number: P94000036752

We have received your document for SAILFIN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Letter Number: 798A00039737

Carolyn Batten Document Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1998

THOMAS F. HUDGINS 801 ANCHOR RODE DR., STE. 203 NAPLES, FL 34103

SUBJECT: SAILFIN, INC. Ref. Number: P94000036752

We have received your document for SAILFIN, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 298A00012155

Velma Shepard Corporate Specialist

- .

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

February 25, 1998

Secretary of State Incorporations Division P.O. Box 6327 Tallahassee, Fl 32314

RE: Sailfin, Inc.

Dear Sir/Madam:

Enclosed for filing please find the following:

- 1. Articles of Dissolution of Sailfin, Inc.
- 2. Implementation of Shareholders Resolution to Dissolve Sailfin, Inc. a Florida Corporation;
 - 3. Resolution for Dissolution.

Thank you.

RECEIVED
98 FEB 27 IN 8: 29
98 FEB 27 IN 8: 29
INISION OF CORPORATIONS

Sincerely,

PAULICH, SLACK & WOLFF, P.A.

Thomas F. Hudgins

THOMAS F. HUDGINS, LL.M.

FILED

ARTICLES OF DISSOLUTION OF SAILFIN, INC.

98 AUG 17 PM 3: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

The name of the Corporation is SAILFIN, INC.

40 Basinghall Street

LONDON EC2V 5DE Tel: 0171 638 8788 Fax: 0171 638 8799

ARTICLE TWO DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on August 12, 1997

ARTICLE THREE SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval. SAILFIN, INC. John McFadden, President The foregoing instrument was acknowledged before me on 2-//-McFadden, President of Sailfin, Inc., on behalf of the Corporation. McFadden, Pilkington & Ward SOLICITÓRS City Tower, Level 4 Notary Public (Printed Name)

My Commission Expires: