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October 23, 2000

Department of State/Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Ms. Annette Ramsey, Amendment Department

des

Re: *Dissolution of Haanel, Inc.*

700003440947--7
-10/26/00--01017--029
*****35.00 *****35.00

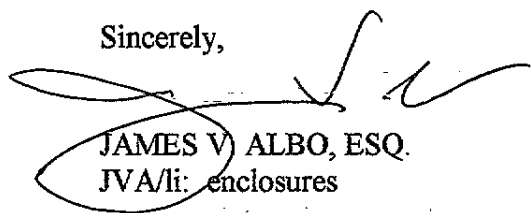
Dear Ms. Ramsey:

Per your telephone conversation with this office on October 17, 2000, attached find the original Articles of Dissolution of Haanel, Inc., a check in the amount of \$35.00 and a self-addressed stamped envelope.

Furthermore, we apologize for the delay as our client is out of the country. I have enclosed this document and dissolve said company.

Thank you for your consideration and cooperation in this matter.

Sincerely,


JAMES V. ALBO, ESQ.
JVA/li: enclosures

FILED
OCT 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pc: Ms. Maria Golajovski

DR
10/26/00

ARTICLES OF DISSOLUTION

FILED
OCT 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is HAANEL, INC.

SECOND: The articles of incorporation were filed on JUNE 1, 1995

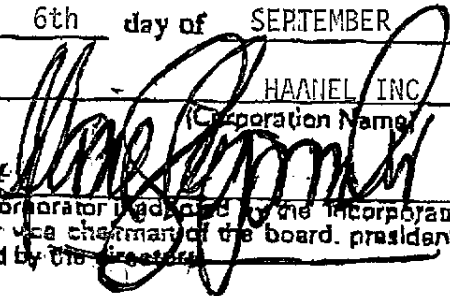
THIRD: (check one)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

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 6th day of SEPTEMBER, 2000

HAANEL, INC
(Corporation Name)
By 
(An incorporator designated by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
MARIA GOLAJOVSKI
(Typed or printed name)
DIRECTOR
(Title)