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08-06 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

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-08/06/98--01071--004
*****35.00 *****35.00

Re: ARTICLES OF DISSOLUTION OF LOSUN, INC.
Charter No. P96000100405

Dear Sirs:

Enclosed please find Articles of Dissolution of the above mentioned corporation and our check in the amount of \$35.00 to cover the filing fees for same.

If any additional information is required, please contact the undersigned at your convenience.

Sincerely yours,



EUN LOPEZ, PRESIDENT
4600 SW 154 Court
Miami FL 33185

Voldts

VS AUG 12 1998

ARTICLES OF DISSOLUTION
OF
LOSUN, INC.

FILED
98 AUG -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is LOSUN, INC.
2. The names and respective addresses of its officers are:
CARLOS G. LOPEZ
EUN LOPEZ
3. The names and respective addresses of its directors are:
CARLOS G. LOPEZ
EUN LOPEZ
4600 SW 154 Court, Miami, Florida 33185

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 16TH day of JULY, 1998.

DATED this 16TH day of JULY, 1998.

E Lopez
EUN LOPEZ, PRESIDENT
cg
CARLOS G. LOPEZ, SECRETARY


STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME personally appeared EUN LOPEZ and CARLOS G. LOPEZ, President and Secretary respectively of the corporation and acknowledged before me that they executed the foregoing Articles

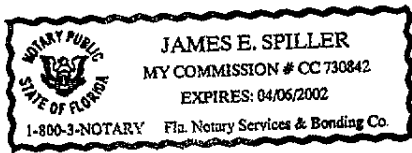
of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 16th day of July, 1998.

*EUN LOPEZ + CARLOS G. LOPEZ
PERSONALLY KNOW TO NOTARY.*


NOTARY PUBLIC, STATE OF
FLORIDA

MY COMMISSION EXPIRES:



MINUTES OF SPECIAL MEETING OF SHAREHOLDERS OF
LOSUN, INC.

The special meeting of the shareholders of LOSUN, INC. was held at the offices of the corporation on the 16 day of July, 1998.

Present were EUN LOPEZ and CARLOS G. LOPEZ constituting the shareholders of the corporation.

EUN LOPEZ the President presided as Chairman and CARLOS G. LOPEZ, acted as Secretary of the meeting.

The Chairman called the meeting to order and stated that a quorum of shareholders were present for the conduct of the business before the meeting and thereupon presented and read the Waiver of Notice which was ordered to be made a part of the minutes of this meeting.

The Chairman then said that the Board of Directors recommended dissolution of the corporation to the shareholders.

Upon motion duly made, seconded and carried by the required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President is hereby authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the officer of the corporation is hereby authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.

Shareholders:


EUN LOPEZ


CARLOS G. LOPEZ