

P97000058225

ALISSE ENTERPRISES INC.
85 WEST 57th STREET
HIALEAH, FL 33012

FEDEDERAL ID # 65-0773619
FLORIDA DOC. # P97000058225

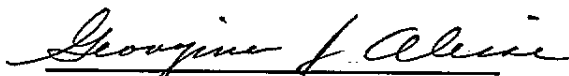
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CORPORATE RESOLUTION

THE UNDERSIGNING HEREBY IS THE ONLY INCORPORATOR AND OWNER OF 100% OF THE STOCK OF THE ABOVE NAMED FLORIDA CORPORATION.

IT IS HEREBY RESOLVED THAT THIS CORPORATION BE COMPLETELY LIQUIDATED AS OF MARCH 31, 2001.

IN WITNESS THEREOF, I HAVE EXECUTED THIS DOCUMENT IN MIAMI, MIAMI-DADE COUNTY, STATE OF FLORIDA ON THIS 31st OF MARCH OF 2001.



GEORGINA J. ALISSE
PRESIDENT AND OWNER

FILED
01 MAY -7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE MAY 11 2001

FILED

01 MAY -7 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is: **ALISSE ENTERPRISES, INC.**
85 WEST 57th STREET
HIALEAH, FL 33012

Second: The date dissolution was authorized: **MARCH 31, 2001**

Third: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____"]
(voting group)

Signed this 31st day of March, 2001.

Signature George J. Alisse
(By the Chairman or Vice Chairman of the Board, President or other officer)

George J. Alisse
President & Owner