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CARTCAFE, INC.
10301 S.W. 90 Avenue
Miami, FL 33176
305-595-2914

March 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

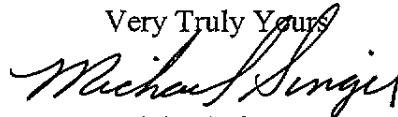
FILED
00 MAR 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution
FEI # 65-0796851

Dear Sirs,

Please see attached Articles of Dissolution dated December 31, 1999 for Cartcafe, Inc. FEI # 65-0796851. Also, enclosed, please find check # 4564 payable to Florida Department of Revenue in the amount of \$ 35.00. This amount is for payment of the filing fee. Thank you in advance for your cooperation in this matter.

Very Truly Yours



Michael Singer,
President

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*****35.00 *****35.00

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T. LEWIS MAR 24 2000

ARTICLES OF DISSOLUTION

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

FILED
00 MAR 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARTCAFE, INC.
FEI # 65-0796851

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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

SHAREHOLDERS
(voting group)

Signed this 31 day of DECEMBER, 1999.

Signature Michael Singer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL SINGER
(Typed or printed name)

PRESIDENT
(Title)