

P98000016791

December 28, 2000

Div. of Corporations

900003518819--3
-01/02/01--01099--001
*****43.75 *****43.75

Enclosed please find ch. in the amount of \$43.75
for dissolution of Metka Enterprises SA Corporation.

Please mail me certificate of status to:

12850 SW 67 Terr.
Miami Fl. 33183

Sincerely,

Majeta Primec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MetKA Enterprises SA Corporation

SECOND: The date dissolution was authorized: December 28, 2000

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 28th day of December, 19 2000

Signature Marjeta Primec
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARJETA PRIMEC
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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