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TRANSMITTAL LETTER

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

700005503337--0  
-05/10/02--01064--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: MEGA INTERNATIONAL TRADING COMPANY

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM: OSAMA S. KAYALI  
Name  
8034 DEERWOOD CIRCLE  
Address  
TAMPA, FL 33610  
City, State & Zip  
(813) 899-9642  
Daytime Telephone Number

FILED  
02 MAY 10 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMT DIPS  
5/16/02  
@10

**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: MEGA INTERNATIONAL  
TRADING COMPANY

SECOND: The date dissolution was authorized: 1/1/02

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 6<sup>th</sup> day of May, 2002.

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

OSAMA KAYALI  
(Typed or printed name)

President  
(Title)

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