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MAILED COR#
1/28/98 P11451916

FLORIDA DEPARTMENT OF STATE

1/25/98

DIVISION OF CORPORATIONS

Corporate Records

POB 6327

Tallahassee, Florida 32314

VIMI INC
C/O M Hryckowian
POB 460340
Ft Lauderdale FL 33346-0340

FILED
98 FEB -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

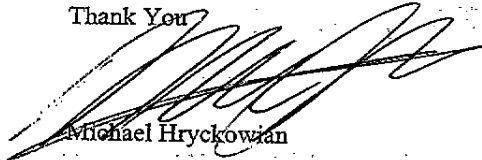
To whom it may concern

Please find enclosed Articles of Dissolution for the Florida for profit corporation

VIMI inc.

I may be contacted at 1-954-522-5858.

Thank You



Michael Hryckowian

P.S PLEASE MAIL CERTIFICATE OF
STATUS TO THE ADDRESS LISTED ON
THIS LETTER THANK YOU.



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VS FEB 4 1998

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ARTICLES OF DISSOLUTION

MAILED COURT #
1/28/98 P 114 519 761

Pursuant to section 607.403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
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FIRST: The name of the corporation is: VIMI, INC.

SECOND: The date dissolution was authorized: 12/31/97

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

Signed this 31 day of DECEMBER, 19 97
(voting group)

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

MICHAEL HRYCKOWIAM CEO
(Typed or printed name)

PRESIDENT & CEO
(Title)