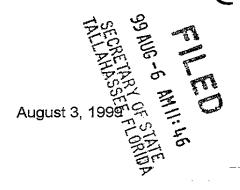


Attorney at Law
420 LEXINGTON AVENUE
NEW YORK, NEW YORK 10170

(212) 661-1636 FAX (212) 370-1697



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

Re: Euram Consulting Inc.

500002952615--4 -08/06/99--01060--009 ******43.75 ******43.75

Gentlemen:

Enclosed are two copies of the Articles of Dissolution of Euram Consulting Inc. and a check for \$43.75 to cover the filing fee and the charge for one certified copy of the Articles. If the Articles meet with the Department's approval, please send one certified copy of same to this office.

Thank you for your assistance with this dissolution.

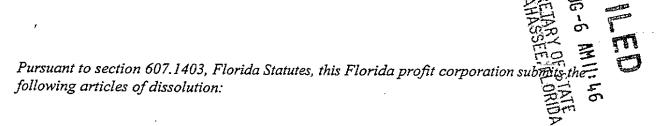
Very truly yours,

Robert S. Braunschweig

RSB:bs Encl.:

> VOIDIS COCO S/1/2

ARTICLES OF DISSOLUTION



FIRST:	The name of the corporation is: Euram Consulting Inc.	
SECOND:	The date dissolution was authorized: July 31, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	- ·
was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. olution was approved by vote of the shareholders through voting groups.	u.
T	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
	number of votes cast for dissolution was sufficient for approval by holder of all the common shares.	200 - 100 -
Signe	(voting group) d this	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
ע	Maud Susskind (Typed or printed name)	
	President - sole shareholder	
	(Title)	