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July 3, 2000

Department of State
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: International Investment Corporation of Florida, Inc.

Gentlemen:

Enclosed please find a Articles of Dissolution for International Investment Corporation of Florida, Inc., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs
Enclosures

Copy to: Mrs. Rita Ullman
Joe Handy, CPA

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FILED
00 JUL -7 AM 7:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

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ARTICLES OF DISSOLUTION
PURSUANT TO §607.1402 AND §607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
00 JUL -7 AM 7:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, INTERNATIONAL INVESTMENT CORPORATION OF FLORIDA, INC. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is INTERNATIONAL INVESTMENT CORPORATION OF FLORIDA, INC.

2. On June 29, 2000, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.

3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

4. The effective date of the dissolution is June 1, 2000.

Dated: June 29, 2000.

INTERNATIONAL INVESTMENT
CORPORATION OF FLORIDA, INC.

By: Rita Ullman
Rita Ullman, President

Attest: Valerie Shirck
Valerie Shirck, Secretary