

MIRKIN & WOOLF, P.A.

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April 27, 1998

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

Re: Yarchin Corporation

200002506582--0  
-04/30/98--01060--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:


Enclosed for filing please find an original and one copy of  
Articles of Dissolution of Yarchin Corporation.

Also enclosed please find a check in the amount of \$35.00 to  
cover the filing fee. Please mail the copy of the stamped Arti-  
cles to me at the letterhead address above.

Thank you for your immediate attention to this matter.

Sincerely,

MIRKIN & WOOLF, P.A.

  
Marc S. Woolf  
MSW/mem  
Enclosures

FILED  
98 APR 30 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

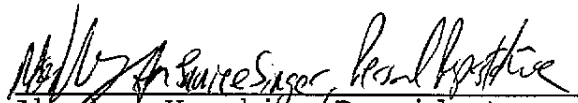
See 5/7

ARTICLES OF DISSOLUTION  
OF  
YARCHIN CORPORATION

FILED  
98 APR 30 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is YARCHIN CORPORATION.
- SECOND:** The articles of incorporation were filed on April 5, 1976.
- THIRD:** None of the corporation's shares have been issued and the corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** A majority of the incorporators authorized the dissolution.

Signed this 27 day of April, 1998

  
Abraham Yarchin, President