



THE UNITED STATES
CORPORATION
COMPANY

F23289

ACCOUNT NO. : 072100000032

REFERENCE : 643109 10276A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 19, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 643109-005

CUSTOMER NO: 10276A

CUSTOMER: Eduardo Anton, Esq
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

700002377967--4
-12/19/97-01065-020
*****35.00 *****35.00

DOMESTIC FILINGS

EFFECTIVE DATE

12-31-97

NAME: RO-DI MANUFACTURING
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED
97 DEC 19 PM 2:39
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

VOIDS
12/22

ARTICLES OF DISSOLUTION
OF
RO-DI MANUFACTURING CORPORATION


EFFECTIVE DATE
12-31-97

1. The name of the Corporation is RO-DI MANUFACTURING CORPORATION.

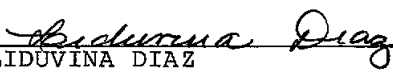
2. The date the dissolution was authorized was December 12, 1997. The dissolution is to become effective on the 31st day of December, 1997.

3. The foregoing dissolution was adopted unanimously by all of the Stockholders, Officers and Directors of the corporation on the 12th day of December, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary being all the officers, directors and stockholders of this Corporation has executed these Articles of Dissolution this 12th day of December, 1997.



ROBERTO DIAZ
President/Director/Stockholder



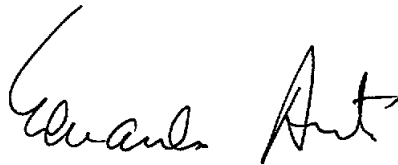
LIDUVINA DIAZ
Secretary/Director/Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERTO DIAZ and LIDUVINA DIAZ, being the sole officers, directors and stockholders of the Corporation,

and stockholders of the Corporation, known to me to be the persons who executed the foregoing Articles of Dissolution and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 12th day of December, 1997.



NOTARY PUBLIC

