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ALEX J. RICKS
ATTORNEY AT LAW
5446 GALEWIND LANE
JACKSONVILLE, FLORIDA 32211

December 20, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 5:43

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

Re: Stateside Investments, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Dissolution for the referenced corporation. Also enclosed is a corporate check for \$87.50 to cover filing fees (\$35.00) and the cost of a certified copy of the Articles (\$52.50). Please return the certified copy to me at the address set forth above.

If you have any questions, do not hesitate to contact me during normal business hours at (904) 359 0221. Your assistance in this matter is appreciated.

Very truly yours,

Alex J. Ricks

Alex J. Ricks

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V. SHEPARD JAN 9 2001

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ARTICLES OF DISSOLUTION
OF
STATESIDE INVESTMENTS, INC.

The undersigned corporation adopts these Articles of Dissolution for the purpose of dissolving the corporation pursuant to Section 607.1403, Florida Statutes:

1. The name of the corporation is Stateside Investments, Inc.

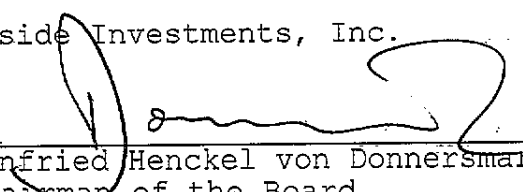
2. Dissolution of the corporation was authorized on December 20, 2000.

3. Dissolution of the corporation was authorized and approved by the unanimous written consent of the shareholders thereof pursuant to Section 607.0704, Florida Statutes, as permitted by Section 607.1402(6), Florida Statutes.

In witness whereof the undersigned corporation has executed these Articles of Dissolution through its duly authorized agent as of this 20th day of December, 2000.

Stateside Investments, Inc.

By:


Winfried Henckel von Donnersmarck,
Chairman of the Board