

G21660

207 - 1711 McCowan Road
Scarborough, Ontario
M1S 2Y3

October 18, 1999

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

000003024230--9
-10/25/99--01121--002
*****35.00 *****35.00

Dear Sir / Madam

Re: Corporate Dissolution
Canadian Development Corporation, FEI Number: 59-2353257

Enclosed is an original of our Articles of Dissolution and a cheque for \$35.00 made payable to the Florida Secretary of State. Please ensure that the corporate records are changed to show that the corporation is now dissolved.

Thank you for your anticipated assistance.

Yours truly,


Canadian Development Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 9:51

Dissolution
LFS 11-4-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 25 AM 9:51

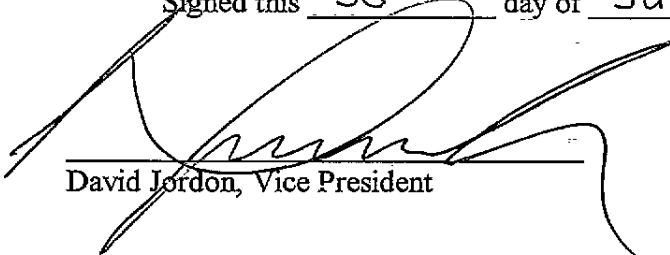
ARTICLES OF DISSOLUTION

FIRST: The name of the Corporation is **CANADIAN DEVELOPMENT CORPORATION.**

SECOND: The date dissolution was authorized: JULY 30, 1999

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30TH day of JULY, 1999.


David Jordon, Vice President