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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

B. G. TRADING CORP. P. O. BOX 164423 MIAMI, FL 33186

SUBJECT: B. G. TRADING CORP.

Ref. Number: H26094

We have received your document for B. G. TRADING CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

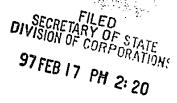
If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 797A00006513

97 FEB 17 PH 12: 48
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The date dissolution was authorized: 10/15/96 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 22 day of January, 19 97. Signature X Bood (By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name)	FIRST:	The name of the corporation is: B. G. Trading Corp.
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 22 day of January, 19 97. Signature X Bood (By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name)	SECOND:	The date dissolution was authorized: 10/15/96
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The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 22 day of January, 1997. Signature X Barry Goodman (Typed or printed name) President	Diss	solution was approved by vote of the shareholders through voting groups.
Signed this 22 day of January, 1997. Signature X Bood. (By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name)		
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Signature X Bood. Signature X Bood. (By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name) President		(voting group)
(By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name) President	Signe	
(By the Chairman or Vice Chairman of the Board, President, or other officer) Barry Goodman (Typed or printed name) President	Signature >	Bon S. Soodr
(Typed or printed name) President		(By the Chairman or Vice Chairman of the Board, President, or other officer)
President		Barry Goodman
		(Typed or printed name)
(Title)		President
		(Title)