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**PASTER, RAY & COHEN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW  
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98 SEP 21 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SAUL PASTER, P.A.  
RICHARD BARTON RAY, P.A.  
ARTHUR J. COHEN, P.A.

TO: Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

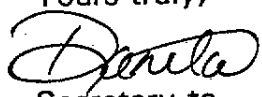
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Corporation - Nevezis Corporation

Enclosed please find the following:

- For publication once a week for \_\_\_\_\_ consecutive weeks, with proof of publication and your invoice to my attention thereafter.
- For filing in the above referenced matter.
- For recording in the public records, with return to my attention thereafter.
- For service of process as indicated thereon.
- For your records, no response required.
- For your review, please contact this office to discuss.
- Our check in the amount of \$ 35.00 for the above is enclosed herewith.
- Please return conformed copy to my attention.
- Please return the Nontaxable Certificate to my attention.
- Preaddressed and stamped envelope enclosed herewith.

*Dis  
9-24-98  
P.R.S.*

Yours truly,  
  
Secretary to  
RICHARD BARTON RAY

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEVEZIS CORPORATION

ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED

1. The name of the corporation is Nevezis Corporation, A Florida Corporation.
2. Dissolution was authorized on this 1st day of September, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 1ST day of September, 1998  
Nevezis Corporation

Theresa Ukrinas  
By Theresa Ukrinas, President

Theresa Ukrinas  
Attested by Theresa Ukrinas, Secretary

CORPORATE SEAL

**MINUTES - SPECIAL MEETING OF SHAREHOLDERS OF NEVEZIS CORPORATION**

**(DISSOLUTION)**

A special meeting of the shareholders of Nevezis Corporation was held at the offices of the Corporation on September 1, 1998, present were Theresa Ukrinas, constituting all of the shareholders of the Corporation.

Theresa Ukrinas, the President presided as chairman of the meeting and Theresa Ukrinas acted as the Secretary of the meeting.

Upon Motion duly made and seconded and carried by the required majority, it was resolved as followed:

That the Corporation be dissolved;

That the President and Secretary be and they hereby are authorized and directed to execute articles of dissolution and to have them delivered to the Department of State for filing;

That the officers of the Corporation be and they are hereby authorized and directed to take such actions as are necessary to complete the dissolution of the Corporation.

There being no further business the meeting was adjourned.

Theresa Ukrinas  
by Theresa Ukrinas  
President & Chairman

Theresa Ukrinas  
by Theresa Ukrinas  
Secretary