

*Kenneth W. McCoy, P.A.*  
*Accounting Firm*

*15150 N.W. 79th Court*  
*Suite 195*  
*Miami Lakes, Florida 33016*  
*Phone: (305) 362-1841*

January 11, 1999

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

**K56703**

RE: H.O.T. MARKETING INTERNATIONAL, INC.

400002741454--5  
-01/14/99--01055--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir / Madam:

Enclosed please find two (2) executed copies of the Articles of Dissolution for H.O.T. MARKETING INTERNATIONAL, INC., Together with a check for forty three 75/100 dollars (\$43.75).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P.A.  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016  
(305) 362-1841

**FILED**  
99 JAN 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*1-21-99*  
*VM*

ARTICLES OF DISSOLUTION  
OF  
H.O.T. MAKETING INTERNATIONAL, INC.

**FILED**  
99 JAN 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of H.O.T. MARKETING INTERNATIONAL INC., a Florida corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: H.O.T. MARKETING INTERNATIONAL, INC.
- (2) The name and address of the officer of the corporation is as follows:

GERARD GENOVES - PRESIDENT/ SECRETARY  
7111 GRAND NATIONAL DRIVE  
SUITE 108  
ORLANDO, FL 32819

- (3) The name and address of the director of the corporation is as follows:

GERARD GENOVES  
7111 GRAND NATIONAL DRIVE,  
SUITE 108  
ORLANDO, FLA 32819

- (4) That all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision made for their payment and / or discharge.
- (5) That all of the remaining assets of the corporation have been distributed according to an equitable plan approved by the shareholders .
- (6) That there are no actions pending against the corporation in any court.

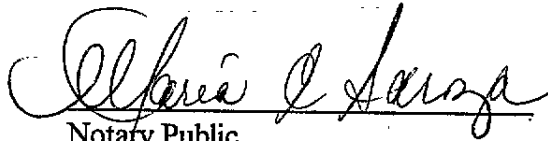
- (7) That a copy of the written consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.
- (8) Date of Dissolution was authorized: December 1, 1998.  
Dated this 4 Day of December, 1998.

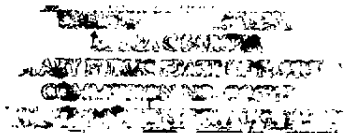
By: 

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF ORGANGE             )

The foregoing instrument was acknowledged before me this 4 Day of December, 1998 by GERARD GENOVES- PRESIDENT, H.O.T. MARKETING INTERNATIONAL, INC. a Florida corporation, on behalf of the corporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 4 Day of December, 1998.

  
Notary Public,  
State of Florida at Large

  
EXP = 8/2001

I, the undersigned stockholder of H.O.T. MARKETING INTERNATIONAL, INC., a Florida corporation, do hereby consent to the dissolution of the corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 4 Day of December, 1998.

  
GERARD GENOVES, STOCKHOLDER