

ACCOUNT NO. :

072100000032

REFERENCE : 689930

4323371

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: May 8, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 689930-010

700003244647--1

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq

Tomen America Inc.

1285 Avenue Of The Americas

New York, NY 10019

DOMESTIC FILINGS

NAME:

PARCEL T-II DEVELOPMENT,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

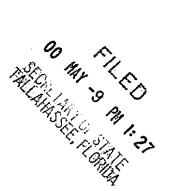
CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

OF

PARCEL T-II DEVELOPMENT, INC.



Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is "Parcel T-II Development, Inc." (the

"Corporation").

SECOND:

The Articles of Incorporation of the Corporation were filed on August 16,

1989.

THIRD:

Dissolution of the Corporation was authorized by unanimous written

consent of the sole shareholder and the board of directors of the

Corporation dated as of May 5, 2000.

Signed this 5th day of May, 2000.

PARCEL T-II DEVELOPMENT, INC.

R371

James McCarthy, President