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December 22, 1997

FILED  
98 JAN -2 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/02/98--01075--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section

RE: Bellum International, Inc.

Dear Gentlemen and Ladies:

Please find enclosed Articles of Dissolution for Bellum International, Inc., along with a check in the amount of \$35.00 to cover the fee for the dissolution.

If you have any questions, please do not hesitate to contact me.  
Thank you for your assistance in this matter.

Very truly yours,

John Joseph McHugh, Jr.

JJMc:pam  
Enclosures as noted

Uldis

VS JAN 9 1998

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA STATUTES

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: Bellum International, Inc.
2. Dissolution was authorized on July 31, 1997.
3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: July 31, 1997.

Bellum International, Inc.

BY: 

John Joseph McHugh, Jr.,  
Vice President