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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION
POINCIANA ACQUISITION CORP.

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10/6/1999

ARTICLES OF DISSOLUTION
OF
POINCIANA ACQUISITION CORP.,
a Florida Corporation

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, POINCIANA ACQUISITION CORP., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

POINCIANA ACQUISITION CORP.

2. The dissolution was authorized on Oct. 4th, 1999.

3. The dissolution was approved by all of the shareholders and the board of directors of the Corporation by written consent dated Oct. 4th, 1999, which is sufficient for dissolution of the Corporation.

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In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 4th day of October 1999.

POINCIANA ACQUISITION CORP.

By: G. Kaiser
Name: Gisela Kaiser
Title: President