Chopin, Miller & Yudenfreund Attorneys at Law A Partnership of Professional Associations 440 Royal Palm Way Palm Beach, Florida 33480 Telephone: (561) 655-9500 Facsimile: (561) 655-9508

June 10, 1998

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Pawnee Ventures Corp.

Dear Sir or Madam:

I am enclosing the following to dissolve the above referenced corporation:

- Articles of Dissolution; and
- Check in the amount of \$35.00 for the dissolution fee.

Also enclosed is a copy of the Articles of Dissolution so that you may return it to me stamped-filed in the enclosed selfaddressed stamped envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,

JAP:msr Enclosures

F:\CLIENT\605601\LETTERS\02.LTR

ARTICLES OF DISSOLUTION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAWNEE VENTURES CORP.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Pawnee Ventures Corp., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Pawnee Ventures Corp.

ARTICLE II

Dissolution was authorized on June 1, 1998.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on the date indicated next to his name.

____*6/8/98*

Frank

Chopin.

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Secretary and Director