

L 98 000000 1085
TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000005025950--6
-02/28/02--01028--003
*****25.00 *****25.00

SUBJECT: **Mousetrap Licensing, L.C.**
(Corporate name -- must include suffix)

Document No. : L98000001085

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

[X] \$25.00
Filing Fee

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2306
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
02 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

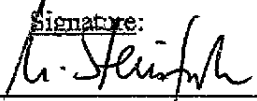
L98-1085
OK

ARTICLES OF DISSOLUTION
For MOUSETRAP LICENSING L.C.,
A Florida Limited Liability Company

1. The name of the Limited Liability Company is MOUSETRAP LICENSING, L.C. (the "Company") and is assigned Document Number L98000001085.
2. The effective date of the Limited Liability Company's dissolution is the filing date hereof with the Florida Secretary of State.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

The members of the limited liability company have executed an unanimous written consent that the Company shall be dissolved. The said written consent is in accordance with the articles of organization and the operating agreement, and is kept in the company book of the Company.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

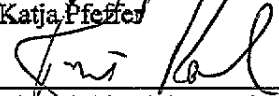
Signatures of the Members having the same percentage of membership interests necessary to approve the dissolution:

Signature:

Ulrich Steinfurth

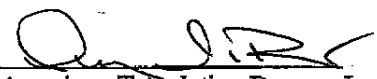
Date
01-13-02


Katja Pfeffer

01-16-02


The Highland Group, Inc.
By: Robert Rakow as President

12-31-01


American Translation Bureau, Inc.
By: Angela Baur as President

01-13-02

FILED
02 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA