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Theodore R. Nelson
Michael K. Feldman
Andrew E. Feldman

April 2, 2002

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

Re: Devom General Services, Inc.
EIN 59-2777042

Dear Sirs:

400005196334--2
-04/05/02--01071--015
*****35.00 *****35.00

In reference to the above corporation, we enclose:

- 1) Certified Copy of Corporate Resolution of Articles of Dissolution;
- 2) Check for \$35.00 for filing fee.

Please send us confirmation of the dissolution of the corporation.

Sincerely,

Theodore R. Nelson

TRN:SDF

Enclosures

cc: Mrs. Marise Cipriani
Joel Chrycy, CPA

FILED
02 APR -5 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all Dissol
4-10

CERTIFIED COPY OF CORPORATE
RESOLUTION OF ARTICLES OF DISSOLUTION

FILED
02 APR -5 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEVOM GENERAL SERVICES, INC.

THE UNDERSIGNED, Secretary of DEVOM GENERAL SERVICES, INC.
herewith certifies:

1) This Corporation was heretofore organized in the State of
Florida as of January 24, 1985.

2) That the Articles of Incorporation were filed on January
24, 1995.

3) That the sole surviving Director thereof is MARISE
PEREIRA FONTANA CIPRIANI. (As to the other initial Directors, Mr.
Omar Fontana is deceased; Mrs. Denilda Pereira Fontana and Antonio
C. Cipriani have resigned.

4) That the sole shareholder at this time is the aforesaid
MARISE CIPRIANI.

5) That THEODORE R. NELSON, Esq. has heretofore been elected
to serve on the Board of Directors.

6) That the assets of the Corporation have been fully
distributed, there is no pending nor anticipated business; and
there is no further reason for the continuation of the Corporation.

7) That at a joint meeting of Directors and shareholders this date, at which all Shareholders and Directors were present, the following Resolution was unanimously adopted:

WHEREAS, DEVOM GENERAL SERVICES, INC., a Florida Corporation has distributed all of its assets and satisfied all debts and obligations; and,

WHEREAS, the business of the Corporation has been fully and finally concluded; and,

WHEREAS, there is no further reason for continuation of the Corporation; and,

WHEREAS, the Officers of the Corporation are MARISE CIPRIANI as President and THEODORE R. NELSON, Esq. as Secretary; and,

WHEREAS, said meeting was held at the Corporate offices at 10:00 A.M. on September 30, 2001;

NOW, THEREFORE, said Officers are authorized and directed to execute Articles of Dissolution of DEVOM GENERAL SERVICES, INC. and to file a copy thereof with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned Secretary and President have executed these presents.


MARISE CIPRIANI President


THEODORE R. NELSON Secretary

STATE OF COLORADO
COUNTY OF GRAND

BEFORE THE UNDERSIGNED appeared MARISE CIPRIANI, personally to me well known, as President of DEVOM GENERAL SERVICES, INC., who on oath declares that the foregoing is true.

WITNESS my hand and seal at SOL VISTA INC. in the said State, this 14TH day of MARCH, 2002.

Veronica Rister
NOTARY PUBLIC STATE OF COLORADO

My commission expires:

JUNE 28, 2005



My Commission Expires June 28, 2005

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

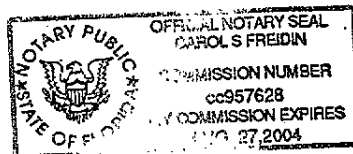
BEFORE THE UNDERSIGNED appeared THEODORE R. NELSON, Esq. personally to me well known, as Secretary of DEVOM GENERAL SERVICES, INC., who on oath declares that the foregoing is true.

WITNESS my hand and seal at Bay Harbor Islands in the said State, this 25TH day of February, 2002.

Carol S. Freidin
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

DEVOM.CER



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