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STEVEN H. NATURMAN

M12253

TELEPHONE (305) 670-8353
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February 18, 1999

Secretary of State
THE CAPITOL
Tallahassee, Florida

Re: Rosetree, Inc.

900002780989-17

-02/19/99--01077--015

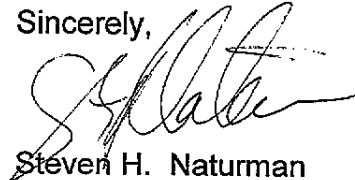
*****43.75 *****43.75

Dear Sirs or Madames:

Enclosed please find Articles of Dissolution for the above-referenced corporation, and our firms check for \$43.75 representing \$35.00 for the dissolution fee and \$8.75 for a Certificate of Status. Please provide us with a Certificate of Status confirming that the corporation has been dissolved.

Thank you for your assistance in this matter. If you have any question, please contact us.

Sincerely,


Steven H. Naturman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
ROSETREE, INC.**

Pursuant to Sections 607.1403 of the Florida Business Corporation, Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution, adopted by unanimous consent of all shareholders entitled to vote on this matter and all directors, said consent being given in writing on February 8, 1999.

ARTICLE I - NAME

The name of the Corporation is Rosetree, Inc.

ARTICLE II - DATE

The dissolution of the Corporation was approved on February 8, 1999.

ARTICLE III - AUTHORITY

The dissolution of the Corporation was approved by all shareholders entitled to vote.

Approved and consented to this 8 day of February, 1999.

Witnesses:

dw Richer

Anacleto Amado

ROSETREE, INC.

By: *Abdullah K. Al-Sumait*

Abdullah K. Al-Sumait,
Sole Shareholder, Officer & Director
PRES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA