

LAW OFFICES
FREDERIC M. KLEIN, P.A.
BOCA CORPORATE CENTER
SUITE 204
2101 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

FREDERIC M. KLEIN
ALSO ADMITTED CONNECTICUT BAR

TELEPHONE (561) 997-1180
FAX (561) 998-7891

M42321

September 1, 1998

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

200002632332--7
-09/04/98-01085-016
*****87.50 *****87.50

Re: Dissolution of Tenil Corporation

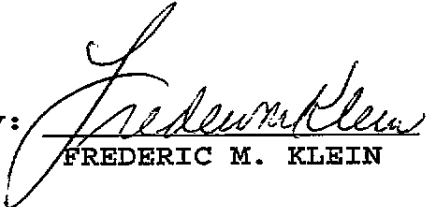
Dear Sir/Madam:

We are enclosing herewith Articles of Dissolution of Tenil Corporation dissolving said corporation as of August 1998 together with our check in the sum of \$87.50 which includes the filing fee and a certified copy.

Please be kind enough to return the certified copy to us as soon as possible.

Very truly yours,

FREDERIC M. KLEIN, P.A.

By: 
FREDERIC M. KLEIN

FMK:gvg
Enclosures

FILED
SEP - 5 AM 10:57
TALLAHASSEE, FLORIDA

M42321
aps Vol 1 Diss
9-5-98
*Cert copy

ARTICLES OF DISSOLUTION

OF

TENIL CORPORATION

The undersigned officers of Tenil Corporation, hereinafter referred to as "The Corporation," desiring to give notice of corporate action effectuating the dissolution of the corporation pursuant to the provisions of Federal Statute 607.1403 certify the following facts:

ARTICLE I

The name of the corporation is Tenil Corporation.

ARTICLE II

The Board of Directors and the stockholders of the corporation authorized the dissolution of the corporation on August 31, 1998.


ARTICLE III


The dissolution was approved by unanimous vote of the Board of Directors and the stockholders.

ARTICLE IV

The corporation is hereby dissolved effective August 31, 1998

Dated this 28 day of August, 1998.


Antonio Cioeta, Secretary


Jerome Linet, President

FILED
98 SEP - 31 AM 10:57:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA