Sunstate Resear	00019047
Address City/State/Zip Phone #	S MA 20 MILLO
CORPORATION NAME(S) & DOCUM	Office Use Only
1. DEFI INC. (Corporation Name)	(Document #)
Corporation Name) 3. (Corporation Name)	(Document#) 6000031751963 -03/20/0001008006 *****43.75 ******43.75
4(Corporation Name)	(Document #) ALSO ALSO ALSO ALSO ALSO ALSO ALSO ALS
Walk in Pick up time Mail out Will wait	Photocopy Certificate of Status Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign G. COULLIETTE MAR 2 0 2000 Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to § 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is DEFI, Inc.

The filing date of the Articles of Incorporation was February 23, 2000, with SECOND: an effective date of February 22, 2000.

THIRD: None of the Corporation's shares have been issued and the Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

The sole Incorporator and the sole Director of the Corporation authorized the dissolution of the Corporation.

Executed this 12 day of March, 2000.

Roger Friedbauer, Sole Incorporator and Secretary

of the Corporation

MIADOCS 327658.1 MGB