Steven R. Pribramsky

PU000057989

Wednesday, April 25, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Soni Associates, Inc Doc.# P00000057989 200004084982---8 04/27/01--01052--602 35,00

Attached is the resolution dissolving the above noted corporation. We have included the resolution as well as a check for \$35 to cover the dissolution fee. Please contact me with questions or problems.

Sincerely,

Steven R. Pribramsky

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Steven Pribramsky & Associates, P.A.

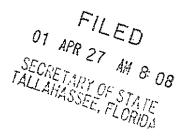
Accounting, Tax and Financial Planning Services 7.

(Formerly Velkovitz Accounting and Tax Services)

30364 Overseas Highway Big Pine Key, FL 33043 Tel. (305) 872-3283 Fax (305) 872-3542

4 2001

2011 Flagler Avenue Key West, FL 33040 Tel. (305) 294-8137 Fax (305) 294-1872 April 15, 2001



ARTICLES OF DISSOLUTION For Soni Associates, Inc. 830 Truman Avenue Key West, FL 33040

Doc. # P0000057989

Pursuant to Section 6907.1403 Florida Statues this Florida Profit Corporation submits the following Articles of Dissolution.

FIRST: The name of the corporation is Soni Associates, Inc.

SECOND: The date of dissolution was authorized this 31st day of December 2000.

THIRD: Adoption of dissolution.

The shareholders approve dissolution. The number of votes cast for dissolution is sufficient for approval.

Vasantlal Soni, President