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DAYTONA MAX, INC.
275 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114
386 804 8340

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

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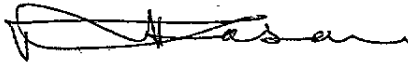
January 31, 2002

To Whom It May Concern,

Please find enclosed, "Articles of Dissolution" for Daytona Max, Inc.
Federal ID # 59-3653156
Corporate document # P00000064785.

Please send any correspondence to : John R. Ledgerwood, PA
2174 A S. Ridgewood Ave.
S. Daytona, FL 32119
386 788-5888

Thank you for your assistance in this matter.



Mohammed Z. Hasan.
Vice President.

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 3:05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DAYTONA MAX, INC.

SECOND: The date dissolution was authorized: 1/29/2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 29 day of January, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MOHAMMAD Z HASAN
(Typed or printed name)

VICE PRESIDENT
(Title)