P000000097294

ATTORNEY AT LAW

378 CENTERPOINTE CR. SUITE 1238 ALTAMONTE SPRINGS, FLORIDA 32701 TELEPHONE (407) 265-3232 FACSIMILE (800) 768-6541

February 8, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800004911898--9 -02/12/02--01058--009 *****35.00 ******35.00

RE:

APM International Group, Inc.

Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for APM International Group, Inc. and a check in the amount of \$35.00 for the filing fees.

Thank you for your attention to this matter.

Sincerely,

Robert W. Bird

O2 FEB 12 PM I2: 35
SECRETARY OF STATE
SECRETARY OF STATE

Dissolution

T BROWN FEB 1 3 2002

ARTICLES OF DISSOLUTION

OF

APM INTERNATIONAL GROUP, INC.



Pursuant to 607.1401, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

10.3	ന	Q.	r.
г	. 15	•	

The name of the corporation is APM International Group, Inc.

SECOND:

The filing date of the articles of incorporation was October 16, 2000.

THIRD:

None of the corporation's shares have been issued.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders if shares were issued.

SIXTH:

A majority of the directors authorized the dissolution.

Signed this 31 day of Sanvary

Signature

Typed or Printed Name

Vise Pres - Direutor