

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2001

VIENTIAN CORPORATION 1062 42ND COURT NORTH CLEARWATER, FL 33762

SUBJECT: VIENTIAN CORPORATION

Ref. Number: P01000003711

700004692937--1 -11/26/01--01044--002 ******35.00 ******35.00

We have received your document for VIENTIAN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 001A00061501

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CRETARY OF STATE
LLAHASSEF FLORING.

T.LEWS NOV 2 6 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation is: VIENTIANE CORPORation FIRST: SECOND: The date dissolution was authorized: 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) Vice PResiden of the Board.