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MASTER OF LAWS
IN TAXATION

P01000026457
June 27, 2002

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Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

400006098894--2
-06/29/02--01027--009
*****35.00 *****35.00

Re: Citte Corporation, a Florida corporation

Greetings:

Enclosed please find Articles of Dissolution for original filing for the referenced corporation. Kindly file stamp and return the marked "Copy" that I have enclosed.

My trust check in the amount of \$35.00 is enclosed for the payment of this filing fee.

Sincerely yours,

Grady H. Williams, Jr.
Grady H. Williams, Jr.

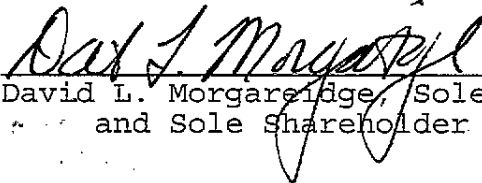
cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 28 PM 4:17

Volum. Dissolved
07/05/02
DC

RECORD OF JOINT ACTION OF SOLE DIRECTOR AND SOLE SHAREHOLDER

The undersigned, David L. Morgareidge, being the sole shareholder and sole director of CITTE CORPORATION, did authorize and adopt as its corporate action the following, hereby waiving notice of a special meeting and the requirement of a special meeting of the board of directors or shareholders.


David L. Morgareidge, Sole Director
and Sole Shareholder

ARTICLES OF DISSOLUTION

FOR

CITTE CORPORATION
[DOC. NO: P01000026457]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 28 PM 4:17

The undersigned, as President of CITTE CORPORATION, a Florida corporation, files these Articles of Dissolution for the corporation and states the following:

1. The name of the corporation being dissolved is CITTE CORPORATION.

2. The Articles of Incorporation for this corporation were filed with the Florida Department of State, Division of Corporations, on March 14, 2001, dated effective March 9, 2001.

3. On June 20, 2002, the Board of Directors for the corporation authorized this dissolution at a special called meeting, for which notice was waived by all directors.

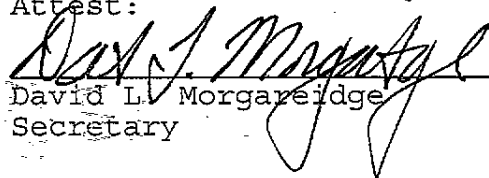
4. The shareholders for the corporation approved the dissolution of the corporation at a duly noticed special called meeting of the shareholders of the corporation held on June 20, 2002. The number of shares cast for dissolution was sufficient for approval.

5. There is only one class of outstanding stock for the corporation, and there are no separate voting groups entitled to vote for or against the dissolution of the corporation.

Executed this 20th day of June 20, 2002.


David L. Morgareidge, President

Attest:


David L. Morgareidge
Secretary