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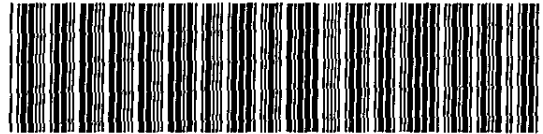
(Business Entity Name)

(Document Number)

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02 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 12 2002

MTH INVESTMENTS, Inc.

5150 N. TAMiami TRAIL # 200 NAPLES, FLORIDA 34103, U.S.A.

Phone: 941 - 649 1661 Fax: 941 - 649 1157

To: Florida Department of State
Louise Flemming-Jacson

Fax Number:

Subject: Resubmit of the Articles of Dissolution

Pages: 6

Dear Louise,

We resubmit our Articles of Dissolution for records with proper fee of 35.00 USD. We apologize for the omission.

We enclose another check for 8.75 USD as requested for certified copies of the record. Receipt of them will be kindly appreciated.

If you have any questions, please feel free to contact our office at 239 - 649 1661.

Thank you very much!



Petr Lukeš
President
MTH INVESTMENTS Inc.
Naples October 23, 2002

FILED
02 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MTH Investments, INC.

The undersigned, MTH Investments, Inc., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is MTH Investments, Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by Written Consent of the holders of all of the outstanding shares of common stock of the Corporation, executed on the 3rd day of October 2002, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of MTH Investments, Inc. has caused these Articles of Dissolution to be executed on its behalf effective as of this 3rd day of October, 2002.

MTH Investments, Inc.

By: 

Petr Lukes

Title: President

WRITTEN CONSENT OF
THE SHAREHOLDERS OF
MTH INVESTMENTS, INC.,
a Florida corporation
IN LIEU OF MEETING

The undersigned, being all the shareholders of MTH Investments, Inc. (the "Corporation"), a Florida corporation, and a majority of each class of stock of the Corporation, do hereby, pursuant to Chapter 607.0706 of the Business Corporation Act of Florida (the "Act") and Section 6(c) of the Company's By-Laws expressly waive notice of the date, time, place and purpose of, and any rights to receive any material otherwise required to be furnished in a notice of a meeting at which the actions herein taken would have been submitted to the shareholders, and, pursuant to Section 607.0821 of the Act the undersigned do hereby adopt the following resolutions by written consent:

WHEREAS, the Board of Directors of the Corporation deems it to be advisable and in the best interest of the Company to dissolve the Corporation.


NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall be dissolved as soon as practicable after the signing of this resolution; and

RESOLVED FURTHER, that any and all actions heretofore taken by the Board of Directors or any officer or officers of the Corporation with respect to the dissolution set forth above and the winding up of the business of the Corporation are hereby confirmed, ratified and approved in full; and

RESOLVED FURTHER, that this consent may be executed (by facsimile or otherwise) in one or more counterparts, each of which shall be deemed an original but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, each of the shareholders below have executed this consent as of the 3rd day of October, 2002.

Shareholder:


By: Petr Lukes
Its: President, Shareholder