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2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

February 7<sup>th</sup>, 2002

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-02/08/02--01029--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32399

RE: International Currency Management Group, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of dissolution for the above name named corporation along with a check for \$35.00 payable to the secretary of state.

Please process these articles of dissolution at your earliest convenience and return the file-stamped copy to me.

Sincerely,

  
John P. Miller

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02 FEB 8 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Validis*  
*T. Lewis* 2/12/02

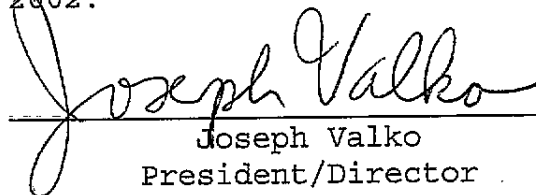
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is International Currency Management Group, Inc.
2. The dissolution of the Corporation was authorized on December 31<sup>st</sup>, 2001.
3. The number of votes cast by the sole shareholder was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this seventh day of February, 2002.

  
\_\_\_\_\_  
Joseph Valko  
President/Director