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WRITER'S DIRECT NO. (305) 579-1523
January 22, 2002

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, Fl 32399

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for RAZZA INC. Thank you for your attention matter.

Very truly yours,

Nadège Gella Jean-Pierre Law Clerk

Enclosures

ValDIS CRQ-29

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:		•	RAZZA INC.	EG !	PO L T		
		ي د _{دري}		·		N2 1	<u>i</u>	
SECOND:	The date disso	te dissolution was authorized		January 8, 2002	20,7	5		
THIRD:	Adoption of I	Dissolution (CHE	CK ONE)		Omo	TO TO		
⊠ Di wa	ssolution was app as sufficient for a	proved by the shapproval.	reholders. T	he number of vote	s cast for diss	solution		
□ Di	ssolution was app	proved by vote of	the shareho	lders through voti	ng groups.			
	The following entitled to vot	statement must b e separately on th	e separately se plan to di	provided for each	ı voting grou <u>p</u>	₂	-	
Th	e number of vote	s cast for dissolut	tion was suf	ficient for approva	l by			
	· · · · · · · · · · · ·	A majority of	the Shareho	lders				
		(1	oting group)					
Sig	med this17	day of	_January	,	2002	<u> </u>		
Signature		AA		- :	. •	· .		
	(By the Chairman	or Vice Chairman	of the Board, P	resident, or other offic	cer)			
		Akiva Buchberg (Typed or printed name)			•		2 27 *****	
		Director					,	
		T)	Title)					