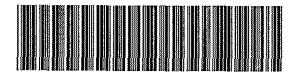
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Pradeep Satyaprakash 4110 Spencer Street Martinez, GA 30907

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am filing the Articles of Dissolution for my company, MEGHA INTERNATIONAL GROUP, INC., which was incorporated in your state on January 24, 2002. I am the director and president of the company and I wish to dissolve it at the earliest. I have enclosed a personal check (check #1102) for the filing amount of \$35.00 dated October 31, 2002 payable to the Florida Department of State.

My telephone number is:

(706) 860-7473

And my return address is:

Pradeep Satyaprakash

4110 Spencer Street

Martinez, GA 30907

Sincerely,

Pradeep Satyaprakash

Pradeop Satymulal

President and Director, Megha International Group, Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:		
	MEGHA INTERNATIONAL GROUP, INC.		
SECOND:	The filing date of the articles of incorporation was:		
	JANUARY 24, 2002		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued. The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.		
Signed this <u>3</u>	day of OCTOBER 2002		
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	PRADEEP SATYAPRAKASH		
	(Typed or printed name)		
	PRESIDENT AND DIRECTOR		
	(Title)		