

PO2000129571

Oleg Ochkan Inc.
1121 S. Military Trail 246
Deerfield Bch, FL 33442

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

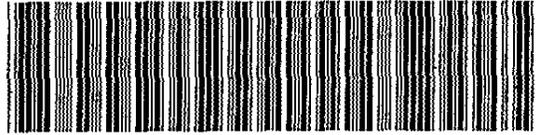
(Business Entity Name)

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DIVISION OF CORPORATION*
2003 JUL 14 AM 9:27

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 15, 2003

OLEG ACHKAN INC.
1121 S. MILITARY TRAIL #246
DEERFIELD BEACH, FL 33442

SUBJECT: OLEG OCHKAN INC.
Ref. Number: P02000129571

We have received your document for OLEG OCHKAN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00030091

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUL 14 AM 9:27

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

FIRST: The name of the corporation is: Oleg Ochkan Inc.

SECOND: The date dissolution was authorized: July 10th, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 10 day of July, 2003.

Signature Oleg Ochkan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Oleg Ochkan
(Typed or printed name)

President
(Title)