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SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

July 14, 1998

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

FILED
98 JUL 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of 631 EUCLID, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

Nancy Grygiel, Law Clerk
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee.
Should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Nancy Grygiel, Law Clerk

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-07/16/98--01061--027
*****35.00 *****35.00

Diss.
7-20-98
CC

ARTICLES OF DISSOLUTION

OF

631 EUCLID, INC.

(a Florida Corporation)

FILED
98 JUL 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

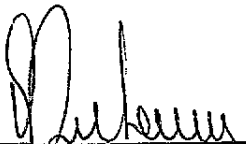
ARTICLE I

The name of this corporation is 631 EUCLID, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on June 25, 1998, by the written consent of the sole shareholder of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of 631 EUCLID, INC., as of the 25th day of June, 1998.



Alessandro Zerbone, President