

Larsh Accounting Services

Independent Accountants

P93000017050

October 12th, 1999

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

700003014797--2
-10/14/99-01068-002
*****52.50 *****52.50

Re: Palm Isle Creations, Inc.

Dear Sir or Madame:

Enclosed herewith are the Articles of Dissolution of Palm Isle Creations, Inc. Enclosed likewise is a check in the amount of \$52.50 to cover the costs of the filing fee, a certified copy and a certificate of status. Kindly send the certified copy and the certificate of status to: Larsh Accounting Services, P. O. Box 1882, Coconut Grove, Florida 33233-1882.

I thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at the address or telephone numbers, appearing below.

Sincerely yours,

Martin T. Pettit
Martin T. Pettit

MTP/s
Encls.

2805 Freeman Street, Coconut Grove, Florida 33133 - 3908
Telephone: (305) 696 - 3491 // Fax: (305) 860 - 1241

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*Cert Copy

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:

PALM ISLE CREATIONS, INC.

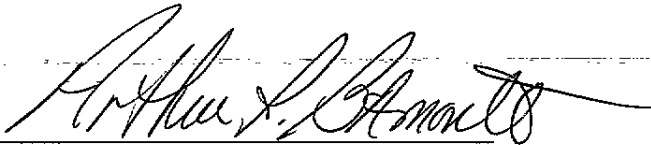
SECOND: The date dissolution was authorized: June 18th, 1999

THIRD: Adoption of Dissolution

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

The number of votes cast for dissolution was sufficient for approval by an unanimous vote of all shares of common stock issued and outstanding, which shares represent the only class of shares which have been issued by the corporation.

Signed this 18th day of June 1999.



ARTHUR R. BAMONTE
PRESIDENT & CHAIRMAN
OF THE BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA