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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sharlton Inc.

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF DISSOLUTION

OF

SHARALTON, INC.

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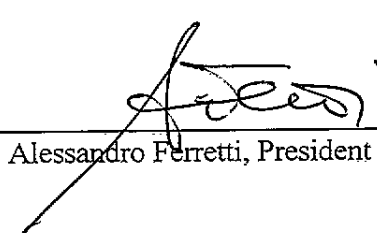
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SECRETARY OF STATE
-- TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Sharalton, Inc.
2. Dissolution of the corporation was authorized on 02/19, 1998.
3. The number of shares of common stock, which is the only class of stock, cast in favor of dissolution was sufficient for approval.

Dated: 02/19/1998


By: Alessandro Ferretti, President