

*ALSO ADMITTED IN MICHIGAN

**ALSO ADMITTED IN SOUTH CAROLINA

A ALSO ADMITTED IN DISTRICT OF COLUMBIA

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PLEASE REPLY TO:

Palm Beach

January 12, 1999

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

300002741383--7 -01/14/99--01048--004 *****35.00 ******35.00

Re:

EZ Wipe, Inc.

Articles of Dissolution

Dear Madam or Sir:

Enclosed for filing, please find Articles of Dissolution for EZ Wipe, Inc. and our firm's check for \$35.00 for the filing fee. Please forward a copy of the filed Articles to this office in the enclosed envelope.

Thank you for your attention to this matter, and please do not hesitate to contact me if you have any questions.

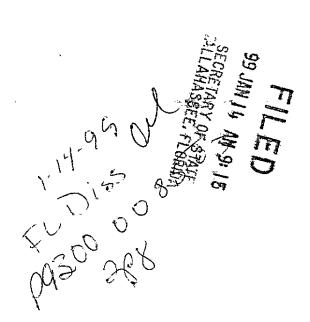
Very truly yours,

AVIS & AVIS, P.A.

Theodore T. Tarone, Jr.

TTT/mb

Enclosures



ARTICLES OF DISSOLUTION

EZ WIPE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, Sections 607.1403, Florida Statutes, the undersigned, being all of the shareholders of EZ WIPE, INC. entitled to vote with respect thereto, hereby unanimously consents to and executes the following articles of dissolution:

FIRST:

The name of the corporation is EZ WIPE, INC. (the "Company").

SECOND:

All of the shareholders of the Company approved the dissolution of

the company on October 15, 1998.

THIRD:

The number of votes cast by the shareholders of the Compan

dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as extinction as executed these Articles of Dissolution as executed the executed t date set opposite her respective name.

Date: January _____, 1999

President and Sole Shareholder