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June 21, 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 PM 1:50

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

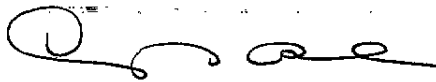
Re: One World Taiko, Inc.

300003303003--9  
-06/23/00--01074--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed are the original and one executed copy of the Articles of Dissolution for the above named corporation, for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a certified copy. After the Articles of Dissolution have been filed please certify the enclosed copy and return it to me; a self-addressed, stamped envelope is enclosed for your convenience.

Cordially yours,



Carter A. Bradford

CAB:mh  
Enclosures

Vobis

V. SHEPARD JUL 7 2000

**ARTICLES OF DISSOLUTION**

**OF**

**ONE WORLD TAIKO, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is **ONE WORLD TAIKO, INC.**

**ARTICLE II - SHAREHOLDER APPROVAL**

Resolved that the Plan of Complete Liquidation and Dissolution is hereby approved.

**ARTICLE III - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by all of the Corporation's shareholders on June 1, 2000.

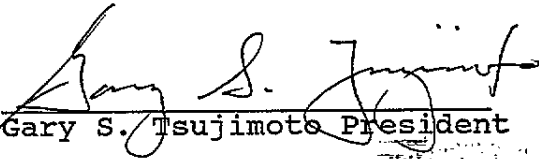
**ARTICLE IV - SHAREHOLDER APPROVAL**

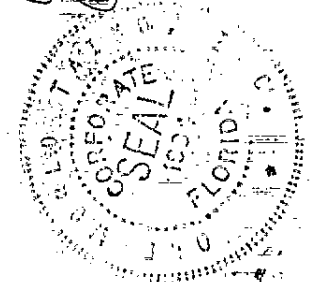
The dissolution was approved by all the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 1, 2000.

**ONE WORLD TAIKO, INC.**

By

  
Gary S. Tsujimoto President



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