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DIVISION OF CORPORATIONS
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Dissolution
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ARTICLES OF DISSOLUTION

OF

MIT INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I

The name of the Corporation to be dissolved is: MIT International, Inc. The mailing address of the Corporation is : 4801 South University Drive, Suite 207, Fort Lauderdale, Florida 33328.

ARTICLE II

DATE OF AUTHORIZATION OF DISSOLUTION

Pursuant to F.S. 607.0704 the shareholders met on December 23, 1996 and voted thereby to Dissolve the Corporation herein stated.

ARTICLE III

STATEMENT OF APPROVAL FOR DISSOLUTION OF CORPORATION

Pursuant to F.S. 607.1402, 607.1403 and 607.1404, the shareholder(s) met on the aforementioned date in Article II of these Articles of Dissolution, and unanimously cast their votes to Dissolve the Corporation herein stated.


ARTICLE IV

EFFECTIVE DATE OF DISSOLUTION OF CORPORATION

Pursuant to F.S. 607.1404, the effective date of the Dissolution of the herein stated Corporation, MIT Interantion, Inc., shall be the date of the execution of these Article of Dissolution.

IN WITNESS WHEREOF, I/We have subscribed my/our name(s) this 11th day of

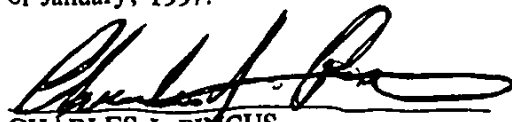
January, 1997.


LUIS A. ABUDO JR.
Principal Shareholder

STATE OF FLORIDA }
 ss:
COUNTY OF BROWARD }

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LUIS A. ABUDO JR., to me known to be the person(s) described as the Principal Shareholder in the foregoing Corporation, and he/she they acknowledged before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Plantation, in said County and State this 11th day of January, 1997.


CHARLES J. PINCUS,
Notary Public, State of Florida

 Personally known to me

— Identification Produced



OFFICIAL SEAL
CHARLES J. PINCUS
My Commission Expires
May 10, 1997
Comm. No. CC 285379