FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. • SUITE 4815 MIAMI, FLORIDA 38131

TELEPHONE: (305) 373-7016 FACSIMILE: (305) 373-7017 E-MAIL: SALUSSOLIA@AOL.COM

April 6, 1998

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 400002482354--0 -04/08/98--01047--001 *****35.00 *****35.00

Re: Dissolution of PROVO, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

Stefania Bologna, Law Clerk SALUSSOLIA & ASSOCIATES First Union Financial Center 200 South Biscayne Boulevard Suite 4815 Miami, FL 33131

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

Stefania Bologna, Law Clerk

ltrdiss.ss

ARTICLES OF DISSOLUTION

OF

PROVO, INC.

(a Florida Corporation)



ARTICLE I

The name of this corporation is PROVO, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on March 27, 1998, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of PROVO, INC., as of the 27th day of March, 1998.

Alessandro Zerbone, President