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Erik R. Lieberman, Esquire Email: erl@angelo-law.com

May 16, 2003

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

Re: Amor Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution with respect to the above referenced corporation. Please have the Articles properly filed at your earliest convenience. Also enclosed is our firm's check in the amount of \$35 to cover your costs. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Erik Lieberman

Enclosure

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TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

OF

AMOR ENTERPRISES, INC.

AMOR ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

First:

The name of the corporation (hereinafter referred to as "Corporation") is:

AMOR ENTERPRISES, INC.

Second:

The shareholders of the company approved the dissolution of the Corporation

as of January 1, 2003.

Third:

The shareholders of the Corporation approved the dissolution of the

Corporation by unanimous written consent.

IN WITNESS WHEREOF, the undersigned President of AMOR ENTERPRISES, INC., has executed these Articles of Dissolution on behalf of AMOR ENTERPRISES, INC. as of this __ Day of May, 2003.

AMOR ENTERPRISES, INC

Robert M Roselli President