

P95000008660

6760 Dogwood Dr.
Miramar, FL 33023
USA
Phone (954) 963-6321
Fax (954) 962-9110

S O R I N C I N E U S A C O .

May 17, 2000

Re: Dissolution of Corporation

Dear Sir or Madam,

Enclosed is the articles of dissolution pursuant to section 607.1403, Florida Statutes to dissolve the Florida profit corporation, Sorin Cine USA, Corp.

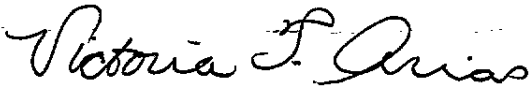
A money order for \$52.50 is also enclosed. Please issue us two (2) certified copies of the dissolution. Please mail those certified copies to:

Sorin Cine USA
6760 Dogwood Dr.
Miramar, FL 33023

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*****52.50 *****52.50

If you need to speak with us, please call (954) 963-6321.

Thank you,



Victoria T. Arias
Secretary

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00 JUN -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/15/00
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ARTICLES OF DISSOLUTION

FILED

00 JUN -2 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SORIN CINE USA CORPORATION
FEI # 65-0597803

SECOND: The date dissolution was authorized: APRIL 25, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of MAY, 19 2000

Signature Victoria T. Arias
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VICTORIA T. ARIAS
(Typed or printed name)

SECRETARY
(Title)