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December 8, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

800003074949--4  
-12/20/99--01073--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Russart, Inc. - Articles of Dissolution

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Russart, Inc. at your earliest possible opportunity. I have enclosed our firm check in the amount of \$35.00 to cover all costs. Once the Articles have been filed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for assistance with this matter.

Very truly yours,

LIVINGSTON, PATTERSON  
STRICKLAND & WEINER, P.A.

April A. Haley  
Corporate Legal Assistant

FILED  
99 DEC 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF  
RUSSART, INC.

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is Russart, Inc.

Second: The dissolution of the corporation was authorized by written consent of the shareholders on Nov. 29, 1999.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by all of the shareholders of the corporation, is attached as Exhibit A.

Dated: Dec. 8, 1999

RUSSART, INC., a Florida  
corporation

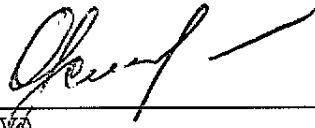
By: 

JOHN PATTERSON  
Its Vice President

CONSENT

The undersigned, being all of the shareholders of RUSSART, INC., consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: November 29, 1999



OLGA USMANOVA  
Shareholder