

Watson & Company, P.A.

Certified Public Accountants

The Chasyn Building
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P95000018655

February 11, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/15/99--01100--004
*****35.00 *****35.00

Re: B.T.H. International, Inc.
Document Number P95000018665


Dear Sir/Madam:

Enclosed please find the State of Intent to Dissolve documents and check #2903
in the amount of \$35.00 for the above captioned client.

Please process this notarized document in the usual manner.

Should you have any questions, do not hesitate contact the undersigned.

Sincerely
WATSON & COMPANY, P.A.


for
Pamella B. Watson, CPA

PW/nob

Diss
2-17-99
PWS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: B.T.H. International, Inc.

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF
THE FLORIDA BUSINESS CORPORATION ACT**

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

1. The name of the corporation is **B.T.H. International, Inc.**, a Florida corporation.
2. The names and addresses of the corporation's officers are:

Name	Office	Address
Howard Harrison	President	1270 N.W. 168 th Avenue Pembroke Pines, Florida 33028
Bernice Harrison	Vice-President/Sec.	1270 N.W. 168 th Avenue Pembroke Pines, Florida 33028
Trevor Harrison	Treasurer	1270 N.W. 168 th Avenue Pembroke Pines, Florida 33028

3. The name and addresses of the corporation's sole director is:

Name	Address
Howard Harrison	1270 N.W. 168 th Avenue Pembroke Pines, Florida 33028

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to the sole shareholder.

6. There are no actions pending against the corporation in any court

7. The statement of intent to dissolve the corporation is attached hereto.

Date the 1st day of January 1999.

By: 
Howard Harrison, as President
B.T.H. International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

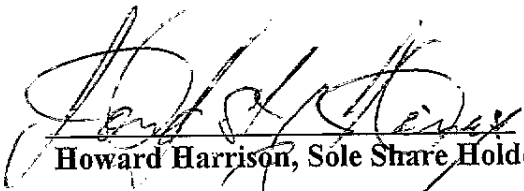
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**STATE OF INTENT TO DISSOLVE
B. T. H. INTERNATIONAL, INC.
BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER**

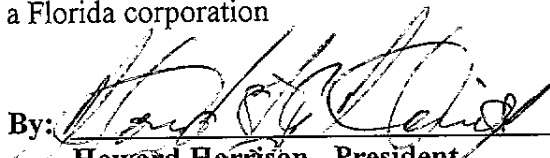
Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:


1. The name of the corporation is **B.T.H. International, Inc.**, a Florida Corporation.
2. All shareholders of the corporation hereby authorize the dissolution of the corporation .



Howard Harrison, Sole Share Holder

Dated: January 1, 1998

B.T.H. International, Inc.
a Florida corporation

By: 
Howard Harrison , President


Bernice Harrison, Vice President/Secretary


Trevor Harrison, Treasurer

Dated: January 01, 1999

State of Florida:

: ss

County of Dade:

ON This Day before me, the undersigned authority, personally appeared
HOWARD HARRISON, President of B.T.H. International, Inc., who, after being by
me duly sworn and cautioned to tell the truth, deposes and says that he executed the above
and forgoing instrument freely and voluntarily and for the purposes therein stated.
HOWARD HARRISON is personally known to me.

January

WITNESS my hand and official seal this 1st day of

[Signature]

NOTARY PUBLIC

