

MAXICORP TRADING

21 Colorado Dr., Palm Coast Florida, 32137, USA

~~Tel(904) 445-4587 Fax(904) 446-0643 BARNETT Bank, ABA# 063104972, Acct# 2583141694~~

P95000031727

Date: April 21, 1999
To: Florida Department of State
Division of Corporation
Subject: Dissolution of profit corporation

200002861032--5
-05/03/99-01140-005
*****43.75 *****43.75

From: MAXICORP TRADING CO.
Vladimir Bauer, president and shareholder

Dear Madam/ Sir,

Please, adopt the attached Articles of Dissolution⁶ sign by our VP and the check for filing and certificate of status.

Since the beginning of the year of 1999 our corporation does not have any business activity⁶ except the actions, related to procedure of the dissolution.

The decision to close the company was made in relationship with market changes and reorientation our parent company to European market.

Thank you to your kind attention and cooperation.

Please, mail the certificate or any other correspondence to the following address:

Maxicorp Trading Co.
P.O. Box 354146
Palm Coast, FL 32135-4146

Our contact telephone is 904 445 5849

My best regards,

MAXICORP TRADING CO.
Vladimir Bauer, president



*Diss
5-6-99
#45*

SECURITARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:25

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAXCORP TRADING CO.

SECOND: The date dissolution was authorized: DECEMBER 21, 1998

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.

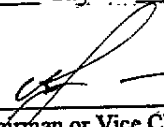
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 21 day of APRIL, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARINA KRUPSKAYA

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:25

FILED