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July 16, 1999

800002936708-5
-07/20/99-01084-007
*****35.00 *****35.00

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: AUCTIONS HAUS PRINCE OF SAXONY, INC.

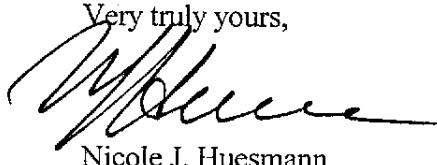
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Officer Nomination and Replacement and the Articles of Dissolution for the above-referenced corporation. My clients are out of the country, and I just received the originals back in my office.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00, which covers the filing fee for the Officer Nomination and Replacement. Further, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for the Articles of Dissolution.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

Vold's

V. SHEPARD SEP 22 1999

FILED
99 SEP 21 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR

AUCTIONSHAUS PRINCE OF SAXONY, INC.

June 14, 1999

FILED
99 SEP 21 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

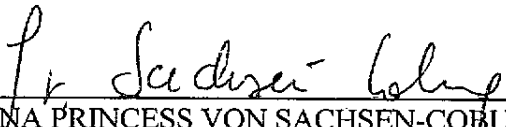
FIRST: The name of the corporation is: Auctionshaus Prince of Saxony, Inc.

SECOND: The date dissolution was authorized: June 14, 1999

THIRD: Adoption of Dissolution

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

Signed this 14 day of June, 1999.



JOANNA PRINCESS VON SACHSEN-COBURG,
President