

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

P95000042375

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August 19, 2002

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

300007307773--4
-08/23/02--01034--016
*****35.00 *****35.00

Re: International Enterprise Corp. (Miami)
Doc #: P95000042375

To Whom It May Concern:

Enclosed please find the Articles of Dissolution executed by my client, and a check for \$35.00 for the filing fee. Please send future correspondence to the following address:

Joseph Leung, C.P.A.
18999 Biscayne Blvd, Suite 205
Aventura, FL 33180

Should you have any questions, please contact the undersigned.

Sincerely,



Joseph Y. Leung

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 AM 11:38

Dissolution
LFL
8-29-02

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 23 AM 11:39

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DOC # P95000042375
INTERNATIONAL ENTERPRISE CORP. (MIAMI)

SECOND: The articles of incorporation were filed on MAY 31, 1995

THIRD: (check one)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20TH day of AUGUST, 2002

INTERNATIONAL ENTERPRISE CORP. (MIAMI)

(Corporation Name)

By SIU KEUNG WONG, PRESIDENT/DIRECTOR
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Siu Keung Wong
(Typed or printed name)

President
(Title)