



THE UNITED STATES
CORPORATION
COMPANY

P95000049649

ACCOUNT NO. : 072100000032

REFERENCE : 541223 4346980

AUTHORIZATION :

COST LIMIT : \$ 87.50 Patricia Pizzuto

ORDER DATE : September 24, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 541223-005

300002301933--1

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILINGS

NAME: FCI (TAMPA), INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Handwritten initials: VAS
Handwritten date: 9/24

FILED
97 SEP 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 SEP 24 AM 10:51
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
FCI (TAMPA), INC.**

FCI (Tampa), Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is FCI (Tampa), Inc.
2. The dissolution of the Corporation was authorized by the board of directors and the sole shareholder of the Corporation on June 10, 1997. The shareholder vote in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

DATED June 10, 1997.

FCI (TAMPA), INC.

By: _____


Jing Xiang Zhang
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 24 AM 11:39

FILED