

995000086357

TRANSMITTAL LETTER

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

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-09/05/02--01013--008
*****35.00 *****35.00

SUBJECT: HALYNA INC

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35.00

Signed: _____

From: _____

Name

Address

City

State

Zip

Telephone Number

HALYNA SHAFRANSKY
6160 NW 33 Way
ft Lauderdale FL. 33309
954 977-2998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MS-02-05-01

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is Halyna, Inc.
2. Dissolution was authorized on June 14, 2002. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was November 07, 1995.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on July 29, 2002

Halyna, Inc.

By 
President Halyna Shafrensky

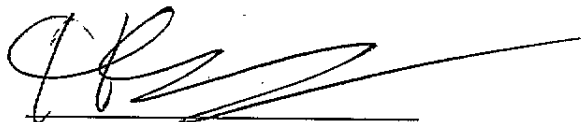
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HALYNA , INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION

BE IT RESOLVED:

That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 29th day of July, 2002



SHAREHOLDER
Halyna Shafransky

Number of Shares held:
One Hundred (100)