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OLEG YURIN
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(561) 640-4067

Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

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*****35.00 *****35.00

Dear Sir/Madam,

Please find enclosed the form for dissolution of Region America, INC. and fee for dissolution. Please make it effective as March 1, 1998.

If you have any further question please fill free to contact me at the above phone number.

Sincerely,



O. Yurin
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: REGION AMERICA, INC

SECOND: The articles of incorporation were filed on: NOV. 15, 1995 amendment July 17, 1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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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)

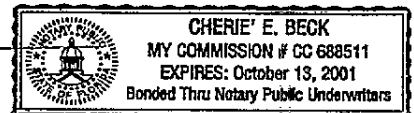
- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30 day of March, 1998.

Signature [Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

OLEG YURIN
(Typed or printed name)

PRESIDENT
(Title)



[Signature]
3-30-98