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GOLDEN EAGLE USA, INC.
10243 Newington Drive
Orlando, Florida 32836

FILED
97 MAY 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 1997

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

Re: Corporate Dissolution
EIN: 59-3348339

Dear Sir:

Enclosed is an Articles of Dissolution requesting the above corporation to be dissolved. All the necessary forms are being filed with the Internal Revenue Service to terminate the corporation as of May 31, 1997.

If further information is needed, I can be reached at (407) 352-1700.

Sincerely,



Ihab Osman, President

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-05/16/97--01024--004
*****35.00 *****35.00

Vol. Diss.

V.J.W. 5-21-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Golden Eagle USA, Inc.

SECOND: The date dissolution was authorized: May 1, 1997

THIRD: Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by Board of Directors.

Signed this 1 day of May, 1997.

Golden Eagle USA, Inc.

By 
Ihab Osman, President

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