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LAW OFFICES OF  
WILLIAM H. NEWTON, III  
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

October 30, 2000

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444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 358-5800  
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EXPRESS MAIL

Florida Department of State  
Division of Corporations  
Attention: Amendments  
409 E. Gaines St.  
Tallahassee, FL 32399

500003445795--7  
-10/31/00--01050--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Liquidation and Dissolution of Cavallix

Dear Sir or Madam:

It is good to have this opportunity to contact you and to enclose herewith the Articles of Dissolution for Cavallix, Inc. Note, under item 8 of the Articles of Dissolution, the dissolution is to be effective on October 31, 2000.

For this same purpose enclosed is a check in the amount of \$35.00 representing the required fee for liquidation of Cavallix, Inc.

If you have any questions please do not hesitate to contact me.

Sincerely,

*William H. Newton, III*  
William H. Newton, III

WHN:dmb  
Enclosures

cc: Ms. Cristina Dupuis (telefaxed)

FILED  
00 OCT 31 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
10-31  
not done

ARTICLES OF DISSOLUTION

1. The name of the corporation is Cavallix, Inc.
2. The names and respective addresses of its officers are:

Barbara FitzGerald  
President/Treasurer  
and Secretary

4 Heathcote Place  
Old Station Road  
Newmarket, Suffolk  
CB8 8GB United Kingdom

3. The names and representative addresses of its directors are:

Barbara FitzGerald

4 Heathcote Place  
Old Station Road  
Newmarket, Suffolk  
CB8 8GB United Kingdom

4. Debts, obligations and liabilities of the corporation have been discharged.
5. All the remaining property and assets of the corporation has been distributed to the shareholders of the corporation in complete liquidation and dissolution.
6. There are no actions pending against the corporation in any court.
7. The dissolution has been consented to in writing by all shareholders of the corporation.
8. The dissolution is to be effective on October 31, 2000

Dated: 27 October 2000

B. FitzGerald  
Barbara FitzGerald  
President and Secretary

SECRETARY OF  
TALLAHASSEE, FL

00 OCT 31 PM

FILE