

P95000092649



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 201788 7109273

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 87.50

ORDER DATE : December 26, 1996

ORDER TIME : 9:38 AM

ORDER NO. : 201788-005

CUSTOMER NO: 7109273

CUSTOMER: Pascale Longuet, Esq.
Pascale Longuet, Esq.
320 East 46th Street

New York, NY 10017

200002089553--6

DOMESTIC FILINGS

NAME: LMO USA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
12-31-96

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
96 DEC 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
96 DEC 27 AM 10:51
DIVISION OF CORPORATION

12/27
JON
V.P.
DISS.
CC.

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
LMO USA, INC.

FILED

96 DEC 27 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act,
the corporation hereinafter named (the "Corporation") does hereby adopt the following
Articles of Dissolution.

1. The name of the corporation is LMO USA, INC.
2. The date the dissolution was authorized was October 9, 1996.
3. The action to dissolve the Corporation was taken by written consent of the
shareholders entitled to vote on the proposal to dissolve the Corporation given in
accordance with the provisions of Section 607.0704 of the Florida Business Corporation
Act.

EFFECTIVE DATE
12-31-96

The effective time and date of these Articles of Dissolution shall be at the close of
business on December 31, 1996.

Executed on October 9, 1996.

LMO USA, INC.



By: ARNAUD LABORIE
Arnaud Laborie
President