P9600000977/

5-20-02

To Whom It May Concern:

Please find enclose a form which we recently receive from Tallahassee after requesting back in Feb. 02 the dissolution of Opacus Limited Inc.

FEI # 593356775

Phone # 407 277 2930

Mailing Add:- 12123 Shadow Brook Lane

Orlando FL 32828

When the tax return was sent earlier this year IRS was informed this was the final return for Opacus Limited Inc.

A check for 35 dollars is also enclosed.

Herha Humper

Thank You.

Zohra Hasseniee

700005666147--6 -06/03/02--01088--019 *****35.00 *****35.00

FILED

02 JUN -3 PM 1: 26

SECRETARY OF STATE FALLAHASSEE, FI ORIN,

Theurs 4/1/02

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: OPACUS LIMITED, TWE	
		學里
SECOND:	The date dissolution was authorized: 12-31-01	ARY OF S
THIRD:	Adoption of Dissolution (CHECK ONE)	1: 26 TATE LORIDA
Diss was	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	or dissolution
Dis:	solution was approved by vote of the shareholders through voting group	s.
	he following statement must be separately provided for each voting grontitled to vote separately on the plan to dissolve:	ир
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	***************************************
Sig	ned this <u>20th</u> day of <u>MAY</u> , <u>200</u>	<u> 2</u> .
Signature _	(By the Chairman or Vice Chairm that the Board, President, or other officer)	 .
	ZOHRA HASSEN TEE (Typed or printed name)	
	PRESIDE 10 7	
	(11ffe)	