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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: EDISON & COMPANY, INC.

AUDIT NUMBER.....H98000016012

DOC TYPE.....DISSOLUTION

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Edison & Company, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on March 7, 1999.

The undersigned executed this document on the date shown below.

Edison & Company, Inc.

By: 

Name: Christopher O. Descalzo

Title: President

Date: 3/11/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000016012

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