Watson & Company, P.A.

Certified Public Accountants

P96000 3 6 watsonpa@aol.com watsonpa@bellsouth.com

20401 N.W. 2nd Avenue Suite 300 (State Road 441) Miami, Florida 33169 (305) 653-8865 (305) 653-8866 Fax: (305) 654-7751 Broward: 524-0122

April 27, 1998

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

Re: Ebony World Inc.

Document Number P96000013161

Dear Sir/Madam:

Enclosed please find the State of Intent to Dissolve documents for the above captioned client.

Please process this notarized document in the usual manner.

Should you have any questions, do not hesitate contact the undersigned.

Sincerely

WATSON & COMPANY, P.A.

for

Pamella B. Watson, CPA

PW/nob

cc: Ebony World Inc.

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: EBONI WORLD INC.
i mor.	
SECOND:	The date dissolution was authorized. APRIL 21st, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	n/a
······	(voting group)
	ed this 15 day of May 19 98.
Signature >	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	SHIRLEY MAY (Typed or printed name)
	(Typed of printed name)
Property A	PRESIDENT
	(Title)