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Kamraj, Inc.
c/o S. Harriprasad
10 Folsom Place
Brooklyn, N.Y. 11208

Dec. 31, 1997

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-01/13/98--01029--003
*****43.75 *****43.75

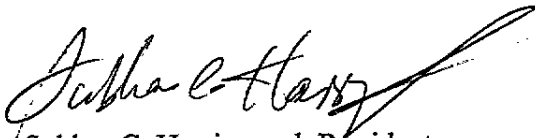
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed is a check in the amount of \$43.75 for the filing fee for the Articles of
Dissolution (\$35.00) and for a copy of the Certificate of Status (\$8.75). The dissolution
is effective 12/31/97.

Should you have any questions or require any additional information, please do not
hesitate to contact me .

Sincerely yours,


Subhas C. Harriprasad, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KAMRAJ, INC.

SECOND: The date dissolution was authorized: 12-31-97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31st day of December, 19 97.

Signature Subhas C. Hariprasad
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUBHAS C. HARRIPRASAD
(Typed or printed name)

PRESIDENT
(Title)