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February 12, 1999

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

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*****35.00 *****35.00

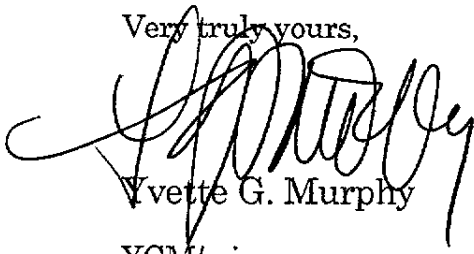
RE: GENGRAPH GROUP CORPORATION,
a Florida profit corporation

Dear Sir/Madam:

Reference the above captioned corporation, enclosed are its Articles of Dissolution for filing with your office. Also enclosed is check number 3383 in the amount of \$35 to cover the cost of this request.

Thank you for your prompt attention to this matter.

Very truly yours,


Yvette G. Murphy

YGM/mjs

Encl. (as stated herein)

FILED
99 FEB 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
GENGRAPH GROUP CORPORATION

FILED
99 FEB 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.267 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

Name. The name of this corporation is GENGRAPH GROUP CORPORATION.

ARTICLE II

Officers. The names and addresses of the officers of this corporation are as follows:

Florentino Estrada, President, Director:	13108 SW 128 th Street Miami, Florida 33186
Carlos M. Pacin, Vice President, Director:	13108 SW 128 th Street Miami, Florida 33186
Eloy del Valle, Treasurer, Director:	13108 SW 128 th Street Miami, Florida 33186
Robert Osting, Secretary, Director:	13108 SW 128 th Street Miami, Florida 33186

ARTICLE III

Directors. The name and addresses of the directors of this corporation are as follows:

Same as above.

ARTICLE IV

Liabilities. All liabilities and obligations of the corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V

Distribution of Assets. All remaining assets have been distributed to the shareholders according to their respective rights and interests.

ARTICLE VI

Actions. No actions are pending against the corporation.

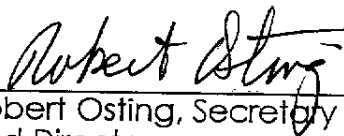
ARTICLE VII

Election to Dissolve. The written consent of all shareholders of this corporation consenting to the dissolution hereof has been executed by all the shareholders. A true copy of said consent is attached hereto.

Signed on December 22, 1998.



Florentino Estrada, President
and Director



Robert Osting, Secretary
and Director

STATE OF FLORIDA

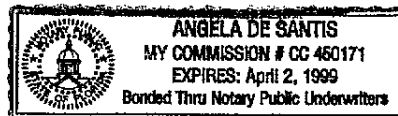
COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized to take acknowledgments and administer oaths personally appeared, Florentino Estrada, President and Director of GENGRAPH GROUP CORPORATION, who after being duly cautioned and sworn upon his oath deposes and says that he has read and executed the foregoing Articles of Dissolution of GENGRAPH GROUP CORPORATION.

SWORN TO AND SUBSCRIBED before me this 22 day of December, 1998.


NOTARY PUBLIC State of Florida at Large

My commission expires:




STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, an officer duly authorized to take acknowledgments and administer oaths personally appeared, Robert Osting, Secretary and Director of GENGRAPH GROUP CORPORATION, who after being duly cautioned and sworn upon his oath deposes and says that he has read and executed the foregoing Articles of Dissolution of GENGRAPH GROUP CORPORATION.

SWORN TO AND SUBSCRIBED before me this 24th day of December, 1998.


NOTARY PUBLIC State of Florida at Large

My commission expires: MARCH 31, 2000



JOLENE A TULER
My Commission CC544088
Expires Mar. 31, 2000


SHAREHOLDERS' CONSENT TO FILING ARTICLES OF DISSOLUTION
FOR
GENGRAPH GROUP CORPORATION

Florentino Estreada, Carlos M. Pacin, Eloy del Valle and Robert Osting, being all the shareholders of Gengraph Group Corporation, and pursuant to the By-Laws of the corporation, do hereby consent to the filing of Articles of Dissolution for Gengraph Group Corporation. This consent is being executed pursuant to the corporate resolution passed on December 22, 1998.

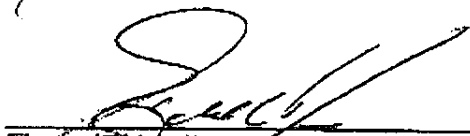
Dated this 22 day of December, 1998.



Florentino Estrada,
Shareholder



Carlos M. Pacin,
Shareholder



Eloy del Valle,
Shareholder



Robert Osting,
Shareholder