

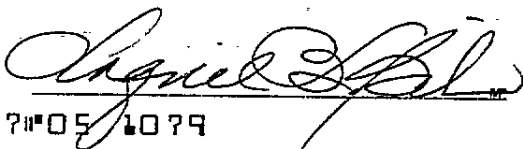


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R.E.M., INC. 12811 S.W. 188TH ST. MIAMI, FL 33177		Date <u>6/26/98</u>	1079 63-1139/660 06
Pay to the Order of	<u>Fla. Dept of State</u>	\$ <u>35.00</u>	
	<u>thirty five</u>	Dollars	
 OCEAN BANK 12006 S.W. 25TH STREET MIAMI, FLORIDA 33175			
For	<u>Articles of Dissolution</u>		
⑆066011392⑆ 0606070167⑆051079			

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DIVISION OF CORPORATIONS

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

Diss. 7/6/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -1 AM 11:42

The undersigned does hereby execute, acknowledge, and file the following Articles of Dissolution for the purpose of dissolving under the laws of the State of Florida:

1. The name of the Corporation is R.E.M., INC.
2. The names and post office addresses of the officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Post Office Address</u>
Eddy N. Gil	President	12811 S.W. 188th Street Miami, Florida 33177

3. The names and post office addresses of the Directors of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Post Office Address</u>
Eddy N. Gil	Director	12811 S.W. 188th Street Miami, Florida 33177

4. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation which have not previously been paid or discharged.

5. All the remaining property and assets of the Corporation have been distributed among its stockholders in accordance with their respective rights and interests.


6. There are no actions pending against the Corporation in any court.

7. The Sole Shareholder consents to the dissolution of REM, Inc. as indicated below and no further action is required.

The undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution on the 24th day of June, 1998.



Eddy N. Gil, President



Eddy N. Gil, Sole Shareholder