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September 16, 1997

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

800002303228--9  
-09/25/97--01055--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Precious Metals International Corp.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of Precious Metals International Corp. together with our firm's check in the amount of \$35.00 constituting payment of fees for dissolution. Please return a stamped copy of the Articles of Dissolution in the stamped, self-addressed return envelope provided herein for your convenience.

Thank you for your cooperation in this regard.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

*Michael A. Fischler*  
MICHAEL A. FISCHLER

MAF:jg  
Enclosure

FILED  
97 SEP 17 PM 1:10  
RECEIVED  
97 SEP 17 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*See 9/23*

*Vol. Diss.*

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1402 OF THE  
FLORIDA BUSINESS CORPORATION ACT  
OF  
PRECIOUS METALS INTERNATIONAL CORP.**

**FILED**  
97 SEP 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- (a) The name of the Corporation is PRECIOUS METALS INTERNATIONAL CORP.
- (b) The dissolution was authorized on August 13, 1997.
- (c) The dissolution was unanimously approved by written consent of the sole shareholder of the common stock of the Corporation on August 13, 1997, which shareholder represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore, the number cast for dissolution was sufficient for approval.

DATED this 13th day of August, 1997.

PRECIOUS METALS INTERNATIONAL CORP.

By: 

ROBERT SCAROLA, its President