P960000.39393

TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING SUITE 305 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-5222 FACSIMILE (305) 667-0206

January 30, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002083803--0 -02/11/97--01120--002 *****35,00 *****35.00

Re: Cegar Investments International, Inc.

Dear Sir or Madam:

Enclosed find Articles of Dissolution as well as our check in the amount of \$35.00 for filing the Articles with the Division of Corporations. Please return the certified copy of the Articles to me at the above address.

Thank you in anticipation of your cooperation.

very truly yours,

Tracey S. Brown

TSB/mdz Enclosures

PH 2: 19 97 FEB -4 PH 12: 50

THE FEB 7 1997.



ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Cegar Investments International, Inc.
- 2. The corporation was formed on May 7, 1996.
- 3. The corporation has not commenced business nor have any of the corporation's shares been issued.
- 4. No debt of the corporation remains unpaid.
- Dissolution was authorized on January 16, 1997 to be effective upon acceptance of these Articles by the Florida Secretary of State.
- 6. The vote cast by the sole director was unanimous and sufficient for approval.

DATED this 24 day of January, 1997.

CEGAR INVESTMENTS INTERNATIONAL, INC.

Søle Director