

5507 CONROY RD. (APT. 4)
Orlando, FL 32811

P960000 54105

May 9, 1997

Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: M & M International Shipping Corp.

I enclose my check for \$35.00 being fee for filing Articles of dissolution of subject company which are attached hereto.

Sincerely,


Keith McCook

700002218787--9
-06/20/97--01096--009
*****35.00 *****35.00

SECRET
TALLAHASSEE, FL 32314

97 MAY 20 PM 1:33

APPROVED
FILED

P960000 54105
JUL 1997
6 20 97
2398
CW

ARTICLES OF DISSOLUTION

Pursuant to Sect. 607 1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is: **M & M INTERNATIONAL SHIPPING CORP.**

2. The date of dissolution was authorized on 12/31/96.

3. Adoption of Dissolution:

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

The number of votes cast for dissolution were sufficient for approval by the Board of Directors.

Signed this 15 day of June, 1997.

Keith McCook
Keith McCook, President