

P96000060076

March 20, 1997

Dear Sirs;

100002166531--9
-05/06/97--01004--005
*****96.25 *****96.25

Please return all certified copies to my accountant :

Sima Engelstein
18020 Martha St.
Encino, Ca. 91316
Fax & Tel: (818) 776-8000

Thank You

Mr. Assouline

SH ^S/₁₃
Diss

FILED
97 MAY -5 AM 9:45
SECRET
TALLAHASSEE, FLORIDA

Articles Of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of Dissolution:

- FIRST: The name of the corporation is: Gold Hand Home Improvement, Inc.
- SECOND: The articles of incorporation was filled on July 18, 1996.
- THIRD: The corporation has not commenced business.
- FORTH: No debt of the corporation remains unpaid.
- FIFTH: The net asset of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution
A majority of directors authorized the dissolution.

FILED
97 MAY -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20th day of March, 1997

Signature: _____

(by the chairman or vice chairman of the board, president, or other officer)

Raphael Assouline

President