

P96000063128

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Naples, FL 34102

City/State/Zip

Phone #

800002780458--4

-02/19/99--01038--014

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
2-26-99

2-22-99

ARTICLES OF DISSOLUTION

OF

F. I. USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the first day of February, 1999 by resolution duly adopted, the Board of Directors of F. I. USA, INC., a Florida Corporation, recommended to the Shareholders of the Corporation that the Corporation dissolve as soon as appropriate and practical.

On the first day of February, 1999 by a unanimous vote the Shareholders voted in agreement with the recommendation of the Board of Directors to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholders, effective the 26th day of February, 1999 F. I. USA, INC. is hereby dissolved.

F. I. USA, INC.

(Corporate Seal)

By: _____

Robert Hoedl, President

EFFECTIVE DATE
2-26-99