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October 29, 1997

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

FILED
97 OCT 31 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Dissolution of C.F.I. INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

Stefania Bologna, Law Clerk
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

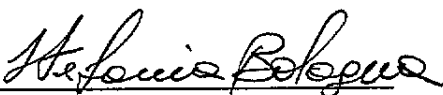
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-10/31/97-01072--013
*****35.00 *****35.00

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

NOV 4 1997


Stefania Bologna, Law Clerk
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**ARTICLES OF DISSOLUTION
OF
C.F.I. INTERNATIONAL, INC.
(a Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

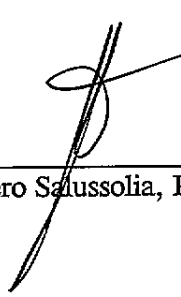
ARTICLE I

The name of this corporation is C.F.I. International, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on October 29, 1997, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of C.F.I. International, Inc., as of the 29th day of October, 1997.



Piero Salussolia, President