

Kenneth W. McCoy, P.A.

Accounting Firm

15150 N.W. 79th Court

Suite 195

Miami Lakes, Florida 33016

Phone: (305) 362-1841

P96000091420

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SALMON BAY, INC.

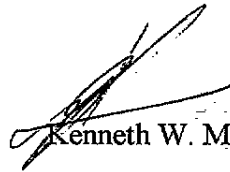
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Dissolution for Salmon Bay, Inc. Together with a check for thirty five dollars (\$35.00).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 19 PM 3:15

APPROVED
AND
FILED

Mail to: Kenneth W. McCoy, P. A.
15150 N.W. 79 Court, Suite 195
Miami Lakes, FL 33016
(305) 362-1841

Handwritten notes: M, P96000091420, 2-19-98, 4P8, 2-19-98, S. (17) F

ARTICLES OF DISSOLUTION

OF

SALMON BAY, INC.

The undersigned, President and Secretary of Salmon Bay, Inc., a Florida corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: Salmon Bay, Inc.
- (2) The name and address of the officer of the corporation is as follows:

Peter Ostrenko
11205 N.W. 36 Avenue
MIAMI, FL 33167

- (3) The name and address of the director of the corporation is as follows:

Peter Ostrenko
11205 N.W. 36 Avenue
MIAMI, FL 33167

- (4) That all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision made for their payment and / or discharge.
- (5) That all of the remaining assets of the corporation have been distributed among its shareholders in accordance with their respective interests in the corporation.
- (6) That there are no actions pending against the corporation in any court.
- (7) That a copy of the written consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.

- (8) Date of Dissolution was authorized: February, 12, 1998.
Dated this 12 Day of February, 1998.

By: Peter Ostrenko
Peter Ostrenko, President

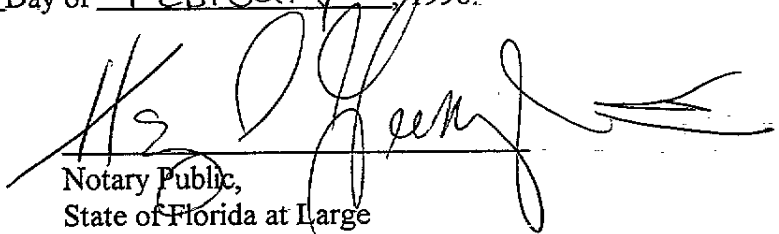
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12 Day of February, 1998 by Peter Ostrenko, President of Salmon Bay, Inc., a Florida corporation, on behalf of the corporation, and who produced for identification Florida Driver's License 0236-660-56-018-2.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 12 Day of February, 1998.


Notary Public,
State of Florida at Large




HARRY E GEISSINGER III
My Commission CC491708
Expires Dec. 25, 1999

APPROVED
AND
FILED
98 FEB 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned stockholder of Salmon Bay, Inc., a Florida corporation, do hereby consent to the dissolution of the corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 12 Day of February, 1998.


Peter Ostrenko, Stockholder