

P96000103051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

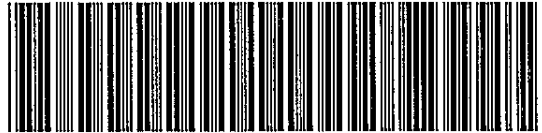
(Document Number)

Certified Copies _____ Certificates of Status _____

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to renew
corp. name in
sig. line.



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12/27/02--01002--012 **35.00

DIVISION OF CORPORATION

02 DEC 27 AM 9:23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/27/02
Diss.
sf

CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Paradise S.T. (USA) Inc.

Please
ASAP!



Signature _____

Requested by:

SJ 12/27/02 9:00
Name Date Time

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Paradise S.T. (USA) Inc.
- SECOND: The articles of incorporation were filed on January 1, 1997.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Walton Interinvest Ltd.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Walton Interinvest Ltd.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on December 10, 2002 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 10th day of December, 2002.

BY: _____

Name (typed or printed): Valerie Spögler

ITS: President