9700001816 STEP 14 AMBROS TNC.

4640 BROOK CIRCLE EAST W.PALM BEACH, FLORIDA 33417 TEL:/FAX (561) 684-0239

August 29, 1997

State of Florida Department of State Division of Corporations P.O.Box # 6327 Tallahassee, Fl. 32314

900002284439--4 -09/04/97--01041--003 *****35.00 *****35.00

Re: Corporation Document # P97000001816

Gentlemen:

Enclosed herewith ARTICLE OF DISSOLUTION for the above mentioned corporation effective August 11, 1997 along with a filing fee in the amount of \$35. Please be advised that we will not be filing any annual report(s) in the future.

Should you have any question, feel free to contact me at the above address.

Thanking you.

Truly Yours,

CC: File (HAMA9)

Voldis

SEP 1 1 1997

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following AH 8:09 articles of dissolution: The name of the corporation is: HAMA ENTER PRISES LISA INC. FIRST: The articles of incorporation were filed on: January 2 1997 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or Signature directors, by an incorporator.) SURENDAR A. MODRJANI
(Typed or printed name)

INCORPORATOR/Sole Director