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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Saint Ein Corporation

2241 Quail Ridge South
Palm Beach Gardens, FL 33418

Phone: (561) 627-4955
FAX: (561) 627-7233

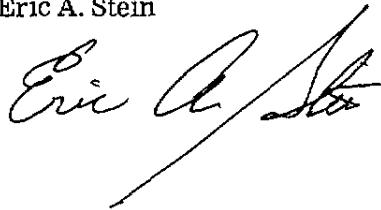
Wednesday, January 15, 2003

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

The enclosed form is submitted for the purpose of dissolving the Saint Ein Corporation.
A check for \$43.75 (\$35 filing fee and \$8.75 for certified copy) is enclosed.

Sincerely,
Eric A. Stein



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Saint Ein Corporation

SECOND: The date dissolution was authorized: January 14, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 15th day of January, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eric A. Stein
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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