

P97000007012

LONGITUDE CAPITAL ADVISORS (US), INC.
150 VERA CRUZ DR. 537
~~137 Willow Pond Lane~~
Ponte Vedra Beach, Florida 32082
~~(904) 285-6766~~ FAX (904) 285-4535

000003065730--8
-12/09/99--01079--005
*****43.75 *****43.75

Florida Department of State
Division of Corporations

Enclosed please find articles of
dissolution.

also check for following

Fee	\$ 35.00
One Copy	\$ 8.75
	<hr/>
	\$ 43.75

FILED
99 DEC -9 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph A. Schectel

Dissolution

T BROWN DEC 15 1999

ARTICLES OF DISSOLUTION

FILED
99 DEC -9 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LONGITUDE CAPITAL
ADVISORS (US), INC.

SECOND: The date dissolution was authorized: DECEMBER 1 1999

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 9 day of DECEMBER, 19 99

Signature Leonard A. Schechter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEONARD A. SCHECHTER
(Typed or printed name)

PRESIDENT
(Title)