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P.O. Box 1346  
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August 11, 1998

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

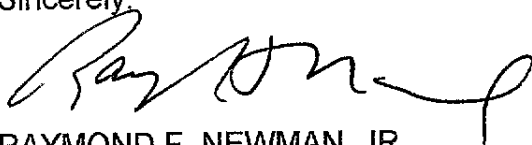
Re: Exico, Inc.

Ladies and/or Gentlemen:

Enclosed herewith is the Articles of Dissolution for the above referenced corporation to be filed. Please return the enclosed copy to my office with your date stamp affixed. My client's check in the amount of \$35.00 for the dissolution fee is enclosed.

Thank you for your assistance.

Sincerely,



RAYMOND F. NEWMAN, JR.

/pm

Encls.-a/s

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
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ARTICLES OF DISSOLUTION  
OF EXICO, INC.

Pursuant to Florida Statutes 607.1403, the undersigned corporation submits the following Articles of Dissolution:

1. The name of the corporation is EXICO, INC.
2. Dissolution was authorized by the written consent of the shareholders on July 31, 1998.
3. Written consent to dissolution was executed by the shareholders owning all of the outstanding shares of the corporation. This number is sufficient for approval.

Dated August 3, 1998.

EXICO, INC.

  
\_\_\_\_\_  
George Noyak, President

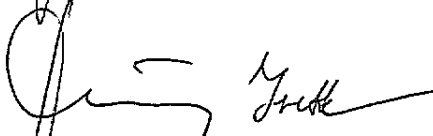
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TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF SHAREHOLDER  
TO DISSOLVE EXICO, INC.

Pursuant to Florida Statutes 607.0704, the undersigned shareholders of EXICO, Inc. hereby consent to the dissolution of said corporation and to the filing of Articles of Dissolution evidencing same with the Secretary of State for the State of Florida.

Executed this 31<sup>st</sup> day of July, 1998.

  
\_\_\_\_\_  
GEORGE NOVAK  
Shareholder

  
\_\_\_\_\_  
YVETTE NOVAK  
Shareholder