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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

March 19, 1998

Re. Dissolution of Astute Financing, Inc.

Dear Sir,

Please find enclosed the articles of dissolution for the above referenced company along with a check for an amount of \$43.75 as payment for the filing fee for the articles of dissolution (\$35) and the certificate of status (\$8.75).

Our return address is: 933 Lee Road, suite 402, Orlando, Florida 32810, Tel. (407) 628 1443.

Thank you.

Sincerely.

Jérôme Henin President

> Diss 3-24-98 CC

ARTICLES OF DISSOLUTION

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

rikoi.	The hame of the corporation is. 71800 00 1 Croam Charles	مــــ
SECOND:	The date dissolution was authorized: Vach. 19 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disso was	olution was approved by the shareholders. The number of votes cast for dissufficient for approval.	solution
F-Disso	olution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
_#	he Two pailmen (voting group)	
Signe	d this 19 day of <u>Norch</u> - , 1998	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u>:</u>
	CTyped or printed name)	
	Prendle (Title)	