P970000316597/28/98 R+ 6 BOX 354 LAKE CITY, FL 32025-9121 DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM THIS CONCERNS,

I HAVE ENCLOSED the form AND CHECK AMOUNT of \$35.00 to dissolve the corporation of ANapal USA, INC. DUE TO CIRCUMSTANCES BEYOND OUR CONTROL MR. VAN EEDEN AND I HAVE ELECTED TO NOT ENTER INTO this business enterprise. If there are any Surther necessary requirements of the State in order to dissolve properly and according to any other rules and regulations I would appreciate your notification.

Thank You Sincerely, Cynyllia Montini Diss. Total Martin 7-30-98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ANAPAL USA, INC.	
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SECOND:	The articles of incorporation were filed on: April 7, 1997 30	98
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	29 ≱
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	n
FIFTH:	The net assets of the corporation remaining after winding up have been distribut to the shareholders, if shares were issued.	ted
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signe	ed this <u>28</u> day of <u>July</u> , 19 <u>98</u> .	
Signatur		_
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)	or
	CYNTHIA F. MANTINÍ	
_	(Typed or printed name)	
	VICE-PRESIDENT	
_	(Title)	