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Hector Torres, Jr.
2221 Hermany Avenue
New York, NY 10473

May 15, 1998

FILED
98 MAY 21 AM 9:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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*****35.00 *****35.00

SUBJECT: Maximum Performance Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$70 for the filing fee and designation of registered agent for a new corporation to be named Maximum Performance Inc.

The new corporation will be conducting business in the same location at which another corporation of the same name went out of business last month. I contacted the President of that corporation, and he has agreed to formally dissolve his corporation so that the name Maximum Performance Inc. may be used by my new corporation. I am enclosing an original and one copy of the articles of dissolution and a check for \$35 for the filing fee.

Please file the dissolution papers for that other corporation and also file the articles of incorporation of the new corporation to be named Maximum Performance Inc.

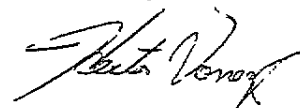
If you have any questions, please call my attorney, James Rossi, at 212 449-9804.

Volun.
Dissolve

5-26-98

DC

Sincerely,



Hector Torres, Jr.

ARTICLES OF DISSOLUTION
OF
Maximum Performance Inc.

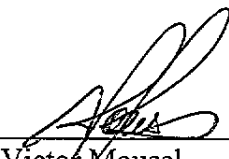
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Maximum Performance Inc.

SECOND: The date dissolution was authorized: May 12, 1998.

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

Signed on May 15, 1998



Victor Mousel
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA