-P97000037563

April 13, 1999

To whom it may concern:

Please send certified copies to:

Steven Chiang 273 Saddleworth Pl Heathrow, FL 32746 407-660-6921

Thank you,

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99 APR 16 PH 2: 39
SECRETARY OF FLORIES

VOLDIS DEG 4/19

ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | | |
|--|--|--|
| FIRST: | The name of the corporation is: 57C HOLDING | CorregaTION |
| SECOND: | The date dissolution was authorized: 12/31/98 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | t. |
| 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 m | umber of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | The second secon |
| Signed | this 151 day of February , 19 | <u>a</u> 9 |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| - | STEVEN CHIANG (Typed or printed name) | |
| - | PRESIDENT (Title) | |