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	NEW FILINGS	AMENDMENTS				
	Profit	Amendment				
	NonProfit	Resignation of R.A., Officer/D	lirector			
	Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal				
	Other	Merger		-		
L <u>.                                    </u>		THOIR GO				
	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership		VS APP	R 2 3 1998	
		Reinstatement				
		Trademark				
		Other				
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Examiner's Initials

## ARTICLES OF DISSOLUTION

FILED 98 APR 17 AM 8:31 SECNETARY OF STATE MHASSEE, FLORIDA Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is <u>Model</u> <u>NGils</u> <u>I</u> , <u>INC</u>				
SECOND:	The date dissolution was authorized: $12^{\pm}$ of March, 98				
THIRD:	Adoption of Dissolution (CHECK ONE)				
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.				
Disso	olution 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 number of votes cast for dissolution was sufficient for approval by					
SHAREHOLDERS & DIRECTORS (voting group)					
(voting group)					
Signed	1 this 6 day of March , 19 98.				
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)				
	TEIN QUANG-DO (Typed or printed name)				
	Prestislent (Title)				