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Benrayen, Inc.
c/o Stanley Benedetto
5576 American Circle
Delray Beach, Florida 33484

FILED
98 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Benrayen, Inc.
ID # 65-0771876
Dissolution of the Corporation

Dear Sirs: Certified # Z 338.951 785

Enclosed please find our \$ 35 check in payment of the dissolution of Benrayen, Inc.

If you have any questions, please call:
Mr. James Bracken, Secretary
5577 American Circle
Delray Beach, Florida 33484

(561) 496-7127

Mailed to: Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Amendment Section

100002409311--3
-01/22/98--01109--002
*****35.00 *****35.00

Very truly yours,
James Bracken
James Bracken, Secretary 1/20/98

VS JAN 27 1998

Voldis

ID# 65-0771876

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: BENRAYEN, INC.

SECOND: The articles of incorporation were filed on: July 17, 1997

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 31 day of December, 19 97

Signature James Bracken 1/20/98
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES BRACKEN
(Typed or printed name)

Secretary 1/20/98
(Title)