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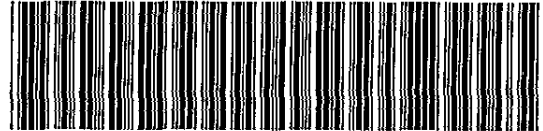
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**LAW OFFICES OF
HALPER & TORNBERG, P.A.**

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February 6, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resource Asia of Florida, Inc.

Dear Sir(s)/Madam(s):

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Also enclosed please find our firm check in the amount of \$51.50, covering the cost of the dissolution. Please provide our office with a certified copy and a certificate of status.

Thank you for your assistance in this matter. If you have any questions, please feel free to call our office.

Very truly yours,



DENISE DECKELBOIM
Legal Assistant to
DEAN R. HALPER, ESQ.

DRH/dd
Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Resource Asia of Florida, Inc.

SECOND: The date dissolution was authorized: February 6, 2003.

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 number of votes cast for dissolution was sufficient for approval by

Signed this 6 day of February, 2003.
(voting group)

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan Retz

President

(Title)