

P97000107286

June 25th, 1998

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

300002575293--9
-06/23/98-01126-007
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of Corporation of **DIVIN DIXIE R-US, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

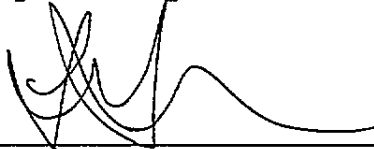
Your assistance in dissolving the said corporation is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



Lewis G. Martin

FILED
98 JUN 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 7/9

ARTICLES OF DISSOLUTION

OF

DIVIN DIXIE R-US, INC.

FILED
98 JUN 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

DIVIN DIXIE R-US, INC.

SECOND: The articles of incorporation were filed on 12-22-1997.

THIRD: (Check one)

 X . None of the corporation's shares have
been issued.

 . The corporation has not commenced
business.

FORTH: 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.

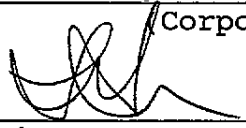
SIXTH: Adoption of dissolution (Check one)

_____. A majority of the incorporators
authorized the dissolution.

 x . A majority of the directors authorized
the dissolution.

Signed this 25 day of June, 1998.

DIVIN DIXIE R-US, INC.
(Corporation Name)

By  _____
(An incorporator if adopted by the incorporators
or by the chairman or vice chairman of the
board, president, or other officer if adopted by
the directors)

Lewis G. Martin . (Typed or printed
name)

President
(Title)

This form was completed with
the assistance of:
Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063
(954) 971-8468