



EIKO International, Inc. • 1315 Ridgeway Road, Suite 100 • Memphis, TN 38119 • Telephone 901-682-2620 • Fax 901-682-2456

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May 29, 2001

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*****35.00 *****35.00

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

RE: WYSTERO CORPORATION - DISSOLUTION

Please find enclosed articles of dissolution for the above mentioned corporation. A check of \$35 for the required fee is also enclosed.

Sincerely,


Daniel Njoroge

FILED
01 JUN -1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldi

Member of the EIKO Group of companies

Memphis, TN

Zug, Switzerland

Chicago, IL

T. LEWIS

JUN

8 2001

ARTICLES OF DISSOLUTION

FILED
01 JUN -1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, 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: WYSTERO CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

_____ (voting group)

Signed this 15TH day of DECEMBER, 2000

Signature Margaretha Schrauder
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARGARETHA SCHRAUDER
(Typed or printed name)

PRESIDENT
(Title)