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January 21, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003111143-5
-01/26/00--01059--001
*****35.00 *****35.00

Re: Dissolution of OCEAN LAMP, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

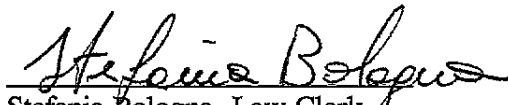
Stefania Bologna, Law Clerk
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

FILED
00 JAN 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Law Clerk
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V. SHEPARD FEB 3 2000

ARTICLES OF DISSOLUTION
OF
OCEAN LAMP, INC.
(a Florida Corporation)

FILED
00 JAN 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

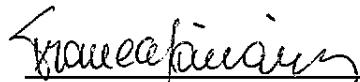
ARTICLE I

The name of this corporation is OCEAN LAMP, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on January 20, 2000, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of OCEAN LAMP, INC., as of the 20th day of January 20, 2000.



Franca Cainarca, Vice President