P98000011394

Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32414 ON SECOND WAY SO

Subject:

IFEM (USA), Inc.

Enclosed is an original and one copy of the articles of dissolution and

\$43.75 Filing fee and certificate of status.

From:

IFEM (USA) Inc.

27725 Old 41 Road, Suite 202

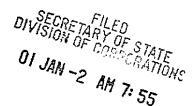
P.O. Box 53

Bonita Springs, FL 34133-0053

Daytime phone number 941/498 5477

000003519050---2 -01/02/01--01107--003 *****43.75 *****43.75

UND:s



Articles of Dissolution

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

First:

The name of the corporation is: IFEM (USA), Inc.

Second:

The date dissolution was authorized: December 22, 2000

Third:

Adoption of dissolution

Fourth:

Registered Agent for the period of Dissolution:

Christian J. Stern

27725 Old 41 Road, Suite 202 Bonita Springs, FL 34135

Fifth:

Registered Office for the period of Dissolution:

C/o Fountain of Wisdom Foundation, Inc.

27725 Old 41 Road, Suite 202 Bonita Springs, FL 34135

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this twenty second day of December, 2000.

Signature

Typed: Christian J. Stern

Title: President