

**7025 BERACASA WAY • SUITE 208
BOCA RATON, FL 33433**

PHONE: (561) 395-8331 • FAX: (561) 395-5099

P98000036824

February 3, 1999

STATE OF FLORIDA
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

Attention: Corporate Dissolution of Security Trading Group, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution to be filed with the Division of Corporations, as well as a copy of same and this firm's check in the amount of \$35.00 for the filing fee.

Please record the original, time stamp the copy and return same to this office in the self-addressed stamped envelope provided for your convenience.

Your cooperation in this matter is appreciated. Should you have any questions, please feel free to contact me.

~~Very truly yours,~~

RICHARD I. GILBERT

RIG:dmg

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99 FEB -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation known as

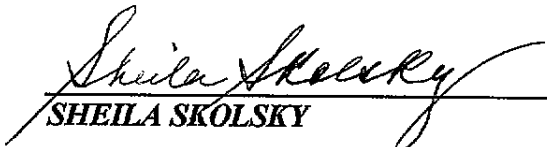
SECURITY TRADING GROUP, INC.

Hereby submits these Articles of Dissolution and acknowledges hereby that :

1. The name of the Florida corporation to be dissolved is

SECURITY TRADING GROUP, INC.
2. The date of incorporation of Security Trading Group, Inc.. was April 23, 1998.
3. The document number assigned to the corporation at that time was P98000036824.
4. The Dissolution of Security Trading Group, Inc. was authorized on January 22, 1999 by approval of the requisite number of shareholders, as well as all directors and officers.
5. The effective date of the Dissolution shall be upon receipt and filing of these Articles with the Florida Department of State, Division of Corporations.

Signed this 2 day of February, 1999

 , Director and President
SHEILA SKOLSKY

FILED
99 FEB - 8 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA