PERBEL CORPORATION 4513 OAK HAVEN DR. # 108 Orlando FL 32839 Ph (407) 354-3342

PERBEL CORPORATION

September 28, 1998

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314

Dear Sir/Madam:

I am enclosing the articles of dissolution for PERBEL CORPORATION in accordance with Section 607.1401, Florida statutes. The effective date for the corporation's dissolution is October 1, 1998. Thank you for your attention.

Sincerely,

Americo D. Pereira

President

rt

SECRETARY OF STATE TALLAHASSEE, FLORIDA

8 SEP 30 PM 4: 15

APPROVED

P.S. Enclosed a check for \$35.00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of -dissolution: FIRST: The name of the corporation is PERBEL CORPORATION SECOND: The articles of incorporation were filed on MAY THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: 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. A majority of the directors authorized the dissolution. Signed this <u>28Th</u> day of <u>SEPTEMBER</u> 19 98 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)