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September 24, 2002

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/25/02--01073--001
*****35.00 *****35.00

Re: *Carino Marketing, Inc.*

Dear Sir or Madam:

Enclosed for filing please find the following:

- (1) Original and two copies of the Articles of Dissolution; and
- (2) A check in the amount of \$35.00, payable to the Florida Department of State, for filing fees.

FILED
02 SEP 25 AM 10 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file-stamp the acknowledgment copy of the Articles of Dissolution and return it in the enclosed postage-paid envelope. If you have any questions regarding this filing, please feel free to contact me. Thank you for your assistance in this matter.

Yours truly,

SMITH, GAMBRELL & RUSSELL, LLP

Priscilla Forbes

Priscilla Forbes
Paralegal

Enclosures

Cc: Simone von Werden Kraus

PR
9/30/02

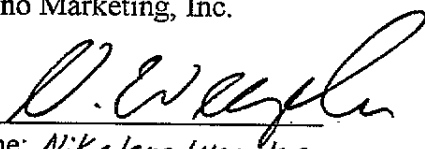
ARTICLES OF DISSOLUTION OF
CARINO MARKETING, INC.

Pursuant to the provisions of Sections 607.1402, 607.1403 and 607.0704 of the Florida Statutes, the undersigned, CARINO MARKETING, INC., a Florida corporation (the "Corporation"), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is CARINO MARKETING, INC.
2. The election to dissolve the Corporation, in accordance with Sections 607.1402, 607.1403, and 607.0704 of the Florida Business Corporation Act, was authorized by the unanimous written consent of the sole shareholder of the Corporation, on Sept. 20th, 2002.
3. Due to the fact that the dissolution was approved by the sole shareholder of Carino Marketing, Inc., the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, CARINO MARKETING, INC., has caused these Articles of Dissolution to be executed by a duly authorized officer of the Corporation, this 20th day of September, 2002.

Carino Marketing, Inc.

By: 
Name: Nikolaus Wegeler
Title: President