

ACCOUNT NO. : 072100000032

REFERENCE

147162

AUTHORIZATION

COST LIMIT

\$ 43.75

order Spate : February 24, 1999

4:06 PM

147162-005

CHSTOMER NO:

81517A

700002786547--9

CUSTOMER: Angel M. Garcia-oliver, Esq

Ferrell & Fertel, P.A. Miami Center, Suite 1920 201 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILINGS

NAME:

241 BAL CROSS ACQUISITION

CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION of 241 BAL CROSS ACQUISION CORPORATION

TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

241 Bal Cross Acquisition Corporation

SECOND:

The articles of incorporation were filed on:

May 29, 1998

THIRD:

The corporation's has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the remaining after winding up have been distributed to

the shareholders, if shares were issued.

SIXTH:

A majority of the directors authorized the dissolution.

Signed this _____ day of

RENDA NESTOR CASTELLANO

President