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June 2, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

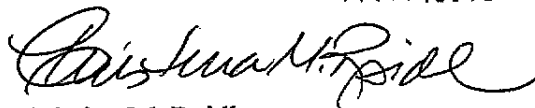
RE: Articles of Dissolution

Dear Sir:

Please find enclosed the Articles of Dissolution for Nihon Capital, Inc. along with a check in the amount of \$43.75. Upon filing, please forward a stamped certified copy of the Articles of Dissolution to me at the address below.

Sincerely,

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*****43.75 *****43.75



Christina M. Raidl
Secretary

/cmr
Enclosures

Diss
6-14-99
BAS

FILED
99 JUN -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION
OF
NIHON CAPITAL, INC.
(A Florida Corporation)**

NIHON CAPITAL, INC., a Florida corporation (the "Company"), hereby adopts these Articles of Dissolution as of this 30th day of April, 1999, pursuant to the provisions of Section 607.1403 of the Florida Business Act:

1. The name of the Company is "NIHON CAPITAL, INC."
2. The dissolution of the Company was authorized on April 30, 1999.
3. The dissolution of the Company was approved by all of the directors and the sole shareholder of the Company pursuant to Unanimous Written Consent of the Directors and Sole Shareholder, which consent was effective as of April 30, 1999. A copy of the Unanimous Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date first-above written.

NIHON CAPITAL, INC.,
a Florida Corporation

By: 
Title: President
Name: N. Matsukura

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99 JUN -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA