

P98000057974

MARYBETH PEARSON
18851 S.W. 89th Road
Miami, FL 33157
(305) 254-3535

March 16, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002812513--3
-03219/99-01103-007
*****52.50 *****52.50

Kindly dissolve the business called Melusine, Inc.:	\$35.00
Send a certified copy of the dissolution:	8.75
Send a certificate of status:	8.75
	<hr/>

Enclosed, Check # 1160, in the amount of: \$52.50

If you have any questions, I can be reached at the above captioned address and telephone number.

Sincerely,

Marybeth Pearson
Marybeth Pearson

99 MAR 19 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
TLL MAR 23 1999

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: Melusine, Inc

99 MAR 19 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TAX ID # 65-0856

Handwritten initials

SECOND: The filing (date of the articles of incorporation) was: 6-29-98

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)
ONLY I OWNED THE COMPANY - NO ONE ELSE JOINED ME IN THIS COMPANY
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 16th day of March, 19 99.

Signature Marybeth Pearson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARYBETH PEARSON
(Typed or printed name)

OWNER
(Title)