

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 16<sup>th</sup> 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)