

P98000079995

Requester's Name

Address

City/State/Zip

Phone #

900003089289--8
-01/05/00--01076--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

00 JAN -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN JAN 13 2000

Examiner's Initials

1010 P.03

ARTICLES OF DISSOLUTION

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

FILED
00 JAN -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KORAL AMERICA CORPORATION

SECOND: The articles of incorporation were filed on: Sept. 16, 1998

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)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28TH day of December, 19 99

Signature *Wyzyk*

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

Mirosław Wyzykowski

(Typed or printed name)

President

(Title)