98000082468

AUGUST 28, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: CORPORATE DISSOLUTION DOCUMENT NUMBER: P98000082468

900004573109--9 -09/06/01--01071--014 ****185.00 *****35.00

Dear Sirs:

Our business has never commence business that is why we want a dissolution of the Corporation, we have a terrible misunderstanding we thought that this Corporation was already dissolve that is why we do not fill the 2001 Uniform Business I enclose a check for the amount of \$ 185.00; \$ 35.00 for the dissolution fee and \$ 150.00 for the fee of the Corporation that as I told we thought it was already dissolve. I want to apologize for the inconvenience if you have any further questions please fell free to contact me ay your convenience.

Sincerely,

Selma Meyer

6614 Pamela Lane West Palm Beach, Fla. 33405

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: TOE CORPORATION

SECOND: The filing date of the articles of incorporation was: SEPTEMBER 15, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.

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)

- X A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28 day of , AUGUST , 2001.	
Signature	
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
SELMA MEYER	
(Typed or printed name)	_
CHAIRMAN	
(Title)	