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DIVISION OF CORPORATIONS

Voldis

ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard Bonita Springs, Florida 34135 email: allureflorida@hotmail.com



Telephone (239) 992-3355 Fax (239) 992-1669

Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

March 5, 2003

Re: Marco Wieder, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for the above-mentioned company. We have enclosed a check in the amount of \$35 made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

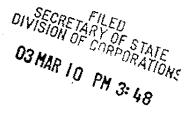
Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby

Enclosures

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is:

FIRST:

Marco Wieder Inc:
SECOND: The date dissolution was authorized: Dec. 31st, 2002,
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
Signature (By the Chairman of the Board, President, or other officer)
Mames W. Amburni (Typed or printed name)
President