



899000014580

ACCOUNT NO. : 072100000032

REFERENCE : 616123 4336650

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35

ORDER DATE : March 8, 2000

ORDER TIME : 1:47 PM

ORDER NO. : 616123-010

8000003162738--5

CUSTOMER NO: 4336650

CUSTOMER: Carmen Mccaw, Secretary
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: MELLOUL AND OWEN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

AR
3/9/00

FILED
00 MAR -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -8 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MELLOUL AND OWEN, INC.**

FILED
00 MAR -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 of the Florida Business Corporation Act, **MELLOUL AND OWEN, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **MELLOUL AND OWEN, INC.**

The Corporation's Articles of Incorporation were filed on February 15, 1999 (Document #P99000014580).

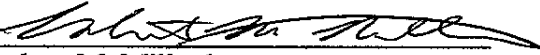
None of the Corporation's shares have been issued and the Corporation has not commenced business.

No debt of the Corporation remains unpaid.

A majority of the directors authorized the dissolution by written consent on March 3rd, 2000.

IN WITNESS WHEREOF, the undersigned director of **MELLOUL AND OWEN, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 3rd day of March, 2000.

MELLOUL AND OWEN, INC.

By: 
Robert M. Milloul