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EDGAR J. MONTERO  
2037 GREYSTONE TRAIL  
ORLANDO, FLORIDA 32818  
(407) 298-5398

September 24, 2001

700004612487--4  
-09/26/01--01070--029  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

RE: MEGA INVESTMENTS GROUP, INC.

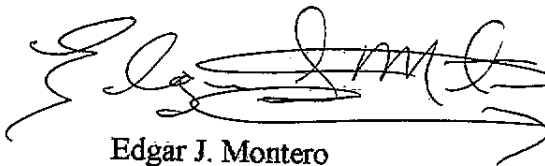
Dear Sir or Madame:

Enclosed please find the following:

1. Articles of Dissolution.
2. Check in the amount of \$52.50 to cover the cost of the filing fee for the articles of dissolution, the cost of a certified copy and the cost of a certificate of status.

If you have any questions or comments, please do not hesitate to call me.

Sincerely,

  
Edgar J. Montero

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: MEGA INVESTMENTS GROUP, INC.

SECOND: The date dissolution was authorized: September 24, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

X 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.

Signed this 24<sup>th</sup> day of September, 2001.

Signature

  
By President of the corporation

EDGAR J. MONTERO  
PRESIDENT

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01 SEP 26 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA