

February 18, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 000004999910---5 -02/25/02--01015--003 ******70.00 *****35.00

RE: Articles of Dissolution - BIZ WORLD USA.COM, INC. - #P99000028662 and U.S. Mortgage Group, Inc. - #P99000046265

To whom it may concern:

Enclosed please find two (2) originals each of Articles of Dissolution for the above two (2) referenced profit corporations along with our check in the amount of \$70.00 for filing fees.

Please send one (1) file stamped copy of each of the Articles of Dissolution to my attention at the above address.

Should you have any questions, please feel free to call me at 561-225-2855, ext. 116.

Sincerely,

Sheri Lee Operations

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name and address of the corporation is:

BIZ WORLD USA.COM, INC. 1280 NE Business Park Place Jensen Beach, Florida 34957

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or s

- SECOND: The filing date of the Articles of Incorporation was: March 24, 1999.
- 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 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 <u>18th</u> day of <u>February</u> , 2002.	
Signature Meer Auto	
(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
Nancy Keyes	
Typed or printed name	
Secretary	

Title