

P99000034440

Mark C. Jacobs  
Certified Public Accountant  
4525 Murieta Avenue #7  
Sherman Oaks, California 91423  
(818) 501-7275  
FAX (818) 501-2721

May 31, 2000

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

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-05/18/00--01130--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Zelimo, Inc.  
Secretary of State Document #P99000034440

Dear Sirs:

Enclosed are the Articles of Dissolution for Zelimo, Inc. to be effective as of May 31, 2000. Enclosed is a check for \$43.75 to cover the cost of the \$35 filing fee and \$8.75 for you to issue, subsequent to the dissolution, a certificate of status that shows the corporation as being dissolved.

The address of the corporation in Florida is 1801 Collins Avenue, #442, Miami Beach, Florida, 33139-7414 and the Florida phone number is (305) 673-9388. If there are any questions or you require additional information, please contact my office at the address and phone number shown on this letterhead. Please send the certificate of status to my office.

Thank you very much for your prompt attention to this matter.

Sincerely,



Mark C. Jacobs, C.P.A.  
for Zelimo, Inc.

cc: A. Rosenberg, President

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V. SHEPARD JUN 5 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 1:08

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 1:08

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Zelimo, Inc.

SECOND: The filing date of the articles of incorporation was April 14, 1999.

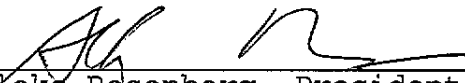
THIRD: No debt of the corporation remains unpaid.

FOURTH: The date dissolution was authorized was April 30, 2000

FIFTH: Dissolution was approved by the incorporator. Shares have not been issued nor has business ever commenced.

Signed this 15th day of May, 2000

by

  
Aleks Rosenberg, President