

P9900004092

April 21, 2000


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

800003226498--0
-04/27/00--01046--011
*****43.75 *****43.75

Dear Sir or Madam:

Please process this request for Articles of Dissolution filed by the officers of Asian Accents Inc., 21517 Trumpeter Drive, Land O'Lakes, FL 34639, Telephone number (813) 996-4877. Dissolution was approved by the shareholders. Please forward a certified copy of the dissolution to the above stated address.

Respectfully,


Paul W. O'Brien
Secretary/Treasurer
Asian Accents, Inc.

FILED
00 APR 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 5-4
not dissol

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ASIAN ACCENTS, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2000

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

_____ (voting group)

Signed this 21st day of APRIL, 2000

FILED
00 APR 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Jane Y. O'Brien President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANE Y. O'BRIEN
(Typed or printed name)

PRESIDENT
(Title)