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Maybruch & Company

PP9000046598

June 7, 2000

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*****35.00 *****35.00

Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 52314

Re: Ocean Mist Consulting Corp.
EIN: 65-0921620

Dear Sir or Madam:

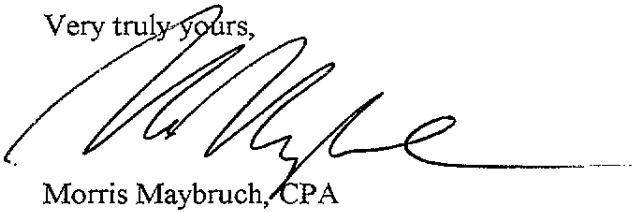
On behalf of the above named Corporation, our client, we are filing an Articles of Dissolution effective January 1, 2000. All pertinent tax requirements have been satisfied. We have enclosed a filing fee of \$35.00. Please return the Certificate of Dissolution to:

Ocean Mist Consulting Corp.
C/o Maybruch & Company
100 Route 59
Suffern, NY 10901

If you require additional information, please contact the undersigned directly.

Thank you.

Very truly yours,



Morris Maybruch, CPA

MM:scw

FILED
00 JUL 10 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
00 JUL 10 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: OCEAN MIST CONSULTING CORP.

SECOND: The date dissolution was authorized: January 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 6th day of June, 2000.

Signature Herbert Berson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Herbert Berson
(Typed or printed name)

President
(Title)