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SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
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May 21, 2002

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

Re: Dissolution of EMME & EFFE, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

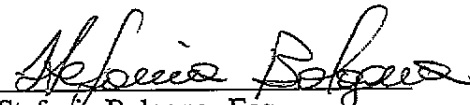
Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815-A
Miami, FL 33131

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-05/29/02--01002--015
*****35.00 *****35.00

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.

FILED
02 MAY 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 31 2002

ARTICLES OF DISSOLUTION

OF

EMME & EFFE, INC.

(a Florida Corporation)

FILED
02 MAY 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

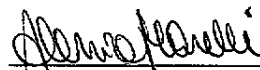
ARTICLE I

The name of this corporation is EMME & EFFE, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on May 16, 2002, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of EMME & EFFE, INC., as of the 17th day of May, 2002.



Alessia Marelli, Assistant Secretary