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TRANSMITTAL LETTER

SUBJECT: WORLDWIDE FINANCIAL GROUP, INC

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

I enclose an original and copy(ies) of the Articles of Dissolution for the above named corporation and a check in the amount of \$		
Signed: MITCHELL S. LEITWER Name 14/8 Scott St. Address Hollywood FL 33020 City 921-7495 State Zip Telephone Number	00 AUG -4 PM 2: 10	

Ralph J. Castro Certified Public Accountant 511 NE 49TH STREET Ft Lauderdale, FL 33334

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Worldwide Financial Group, Inc.
- Dissolution was authorized on July 30, 2000. (See attached Director's minutes
 Provision and Resolution for Dissolution of the Corporation.)
- 3. The date of the filing of the articles of incorporation was December 01, 1999.
- 4. No debts of the Corporation remain unpaid.
- 5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was Two Hundred (200), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on July 30, 2000

Worldwide Financial Group, Inc.

President: Mitchell S. Leitner

Vice-President: Ellen M. Flaum

WORLDWIDE FINANCIAL GROUP, INC. SHAREHOLDERS' MINUTES PROVISION AND RESOLUTION FOR DISSOLUTION OF THE CORPORATION

BE IT RESOLVED:

That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statues, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 30th day of July, 2000

SHAREHOLDER Mitchell S. Leitner Number of Shares held: One Hundred (100)

SHAREHOLDER^C Ellen M. Flaum Number of Shares held: One Hundred (100)