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BEIJING, CHINA
TEL 011861-5133191

521964

January 7, 1997

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

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

RE: Andrew J. Markus, P.A.

Gentlemen:

Enclosed for filing please find the Articles of Dissolution of Andrew J. Markus, P.A. along with a check in the amount of \$35.00 for the fee.

Please forward us a stamped copy in the enclosed envelope provided.

Thank you.

Andrew J. Markus

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Handwritten signature

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Jan 8-97

**ARTICLES OF DISSOLUTION
OF
ANDREW J. MARKUS, P.A.**

The undersigned, being all of the directors and shareholders of ANDREW J. MARKUS, P.A., a Florida corporation, have adopted and do hereby adopt these Articles of Dissolution.

NAME OF CORPORATION

The name of the corporation is ANDREW J. MARKUS, P.A.

NAMES AND ADDRESSES OF OFFICERS

The names and addresses of the officers of ANDREW J. MARKUS, P.A. are:

<u>Name</u>	<u>Address</u>
Andrew J. Markus	100 SE 2nd St., 40th floor, Miami, FL

NAMES AND ADDRESSES OF DIRECTORS

The names and addresses of the directors of ANDREW J. MARKUS, P.A. are:

<u>Name</u>	<u>Address</u>
Andrew J. Markus	100 SE 2nd St., 40th floor, Miami, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVISION FOR LIABILITIES AND OBLIGATIONS

All liabilities and obligations of ANDREW J. MARKUS, P.A. have been paid or discharged or adequate provision has been made therefor.

DISTRIBUTION TO SHAREHOLDERS

No property remained for distribution to the shareholders of this Corporation after applying all property of the Corporation to the payment of corporate obligations and liabilities.

PENDING ACTIONS

There are no actions pending or threatened against ANDREW J. MARKUS, P.A.

VOTE OF SHAREHOLDERS

Dissolution was approved by a unanimous vote of the shareholders of the Corporation, which vote was sufficient for approval of the dissolution of the Corporation.

VOTE OF DIRECTORS

Dissolution was approved by the Board of Directors by unanimous vote, which vote was sufficient for approval of the dissolution of the Corporation.

EFFECTIVE DATE

These Articles of Dissolution are effective December 31, 1996.

Dated as of the 31st day of December, 1996.



Andrew J. Markus, sole director
and shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED