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JEROME P. VENTURA

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March 21, 1997

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

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

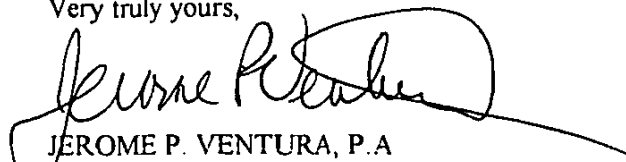
Re: WINNY INTERNATIONAL, INC.

Gentlemen:

Enclosed please find Articles of Dissolution for WINNY INTERNATIONAL, INC., together with our check in the amount of \$35.00 for your fee. Once you have filed same, kindly forward a conformed copy to the undersigned.

Thank you for your cooperation.

Very truly yours,


JEROME P. VENTURA, P.A.
For the Firm

JPV:acd
Enclosures

FILED
97 APR 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS APR 15 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

JEROME P. VENTURA, P.A.
12333 NW 18TH ST., SUITE 5
PEMBROKE PINES, FL 33026

SUBJECT: WINNY INTERNATIONAL, INC.
Ref. Number: S26026

We have received your document for WINNY INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please delete the reference to the DBA name as corporations can only use the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00016677

ARTICLES OF DISSOLUTION PURSUANT TO §607.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT
WINNY INTERNATIONAL, INC.

FILED
97 APR 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the corporation is WINNY INTERNATIONAL, INC.
2. The names and respective addresses of the officers and directors of the corporation are as follows:

David I. Blum,
1585 N. E. 158th Street
North Miami Beach, Florida 33162

3. Dissolution was authorized on April 9, 1997.
4. Dissolution was approved by the shareholders by a unanimous vote.
5. All debts, obligations and liabilities of the corporation have been paid or discharged.
6. No property and assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

7. There are no actions pending against the corporation in any court.

DATED this 9 day of April, 1997.

David I. Blum
DAVID I. BLUM

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9 day of April, 1997, by DAVID I. BLUM, who is personally known to me or who has produced the following type of identification _____ and who did/did take an oath.

Ardyce C. DeChane
Notary Public

My Commission Expires:

