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March 3, 1997

Via Federal Express

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/04/97--01077--007
*****35.00 *****35.00

Re: M.i.M. North America, Inc.
Our File No. 17884.0001

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of M.i.M. North America, Inc. for filing with your office. Also enclosed is our firm's check no. 013621 made payable to Florida Secretary of State in the amount of \$35.00 representing the filing fee thereof. Please file the Articles of Dissolution at your earliest opportunity and return the enclosed copy date stamped by your office in the self-addressed, stamped envelope which has been provided for your convenience.

If you have any questions whatsoever, kindly contact the undersigned at (305) 373-9400, extension 767.

Very truly yours,
BROAD AND CASSEL

Cristina Armas

Cristina Armas
Legal Assistant

Diss
3/4
SH/6

TALLAHASSEE, FLORIDA

97 MAR -4 PM 2:14

FILED

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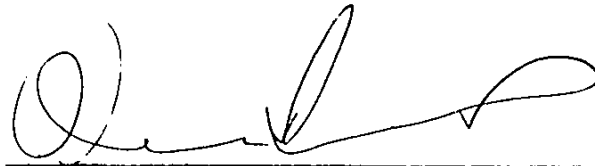
**ARTICLES OF DISSOLUTION
OF
M.I.M. NORTH AMERICA, INC.**

FILED
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TALLAHASSEE, FLORIDA

The undersigned, President of M.I.M. North America, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 607.1403 of the Florida Business Corporation Act, hereby states as follows:

- FIRST:** *The name of the Corporation is M.I.M. North America, Inc.*
- SECOND:** *The dissolution of the Corporation was authorized on September 19, 1996.*
- THIRD:** *Dissolution was approved by the Shareholders of the Corporation. The number of votes cast by the shareholders for dissolution was sufficient for approval.*
- FOURTH:** *The dissolution of the Corporation shall be effective as of the 19th day of September, 1996.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 19 day of September, 1996.



David L. Bones, President