ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ESA H	OLDINGS (USA), INC.			40 9	
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NEW FILINGS	AMENDMENTS
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Non-Profit	Resignation o
Limited Liability	Change of Re
Domestication	XX Dissolution/W
Other	Merger

AMENDMENTS		
	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
XX	Dissolution/Withdrawal	
	Merger	

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

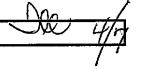
REC	REGISTRATION/QUALIFICATION		
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

DEPARTMENT OF STATE ONVISION OF CORPORATIONS ONVISION OF CORPORATIONS AUGUST 122 - FLORIDA

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Examiner's Initials



ARTICLES OF DISSOLUTION

OF

ESA HOLDINGS (USA), INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is ESA HOLDINGS (USA), INC.

SECOND:

The date dissolution was authorized is February 12, 1999.

The effective date of the dissolution is March 1, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval.

Signed this 12 day of February, 1999.

ESA HOLDINGS (USA), INC.

XANDER, President

Attest:

GARY ALEXANDER, Secretary