

V04453

DOCUMENT # V04453
1. Corporation Name
AFRICAN EXPERIENCE, INC.

Principal Place of Business
397 GILSTON CT.
HEATHROW FL 32746

500002818705
-03/25/99-01081-017
*****35.00 *****35.00

FILED
99 MAR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMISSION OF GOVERNORS
928 4281155
MAR 24 8:26

Dissolution
3/25/99
S

FILED P. 01

99 MAR 24 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: African Experience, Inc.

SECOND: The date dissolution was authorized: 12-31-98

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 3 day of March, 1999

African Experience Inc
(Corporation Name)

By _____
(Chairman or Vice Chairman of the Board, President, or other officer)

Gary Hughes
(Typed or printed name)

Vice President
(Title)