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LAW OFFICES
Lilian Sredni
21332 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180
TEL (305)466-9411
FAX (305) 937-1545

98 MAR -2 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1998

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

RE: NIKO J. INDUSTRIES, INC.

Dear Sir or Madam:

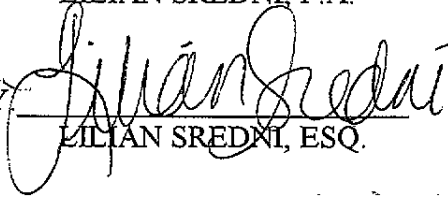
Attached please find the original and one copy of the Articles of Dissolution for the above referenced corporation. I have also included the filing fee of \$35.00. Please send me a letter certifying receipt of the Articles. If you should have any further questions or comments, please feel free to contact me.

900002443729--6
-03/02/98--01037--018
*****35.00 *****35.00

Sincerely,

LILIAN SREDNI, P.A.

BY


LILIAN SREDNI, ESQ.

Uldis

VS MAR 5 1998

ARTICLES OF DISSOLUTION PURSUANT TO
§ 607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
NIKO J. INDUSTRIES, INC.

FILED
98 JUN -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid 2/26/98
Filing Fee \$35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned cor following articles of dissolution for the purpose of dissolving the corporation:

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Andy Quinta	President	7505 Cutlass Avenue, M, FL
Salomon Alalu	Vice President	7505 Cutlass Avenue, M, FL
Alex Quinta	Secretary	7505 Cutlass Avenue, M, FL
Moises Alalu	Treasurer	7505 Cutlass Avenue, M, FL

3. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

4. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on

JANUARY 23, 1998 A copy of such written consent or resolution] is attached to these articles.

Dated JANUARY 23, 1998

NIKO J. INDUSTRIES, INC.

BY: 

ANDY QUINTA, PRESIDENT

BEFORE ME the undersigned on this 23 day of January, 1998 appeared Andy Quinta as the President and authorized representative of NIKO J. INDUSTRIES, INC. who is personally known or who produced Fl. Drivers License as identification and who did take an oath.


Notary Public State of Florida

My Commission Expires:



MARIBEL LOPEZ
My Commission CC395508
Expires Jul. 26, 1998
Bonded by HAI
800-422-1555

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF NIKO J. INDUSTRIES, INC.,
A FLORIDA CORPORATION

We, the undersigned, being all of the shareholders of NIKO J. INDUSTRIES, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	No. of Shares
<i>Moses Alalu</i>	<i>1/23/98</i>	<i>25%</i>
<i>[Signature]</i>	<i>1/23/98</i>	<i>25%</i>
<i>[Signature]</i>	<i>1/23/98</i>	<i>25%</i>
<i>[Signature]</i>	<i>1/23/98</i>	<i>25%</i>