

**SALUSSOLIA**  
A S S O C I A T E S  
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER  
200 S. BISCAYNE BLVD. • SUITE 4815  
MIAMI, FLORIDA 33131

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V56626

April 20, 2000

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

500003220475--7  
-04/24/00--01090--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of HELENE MARIE, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

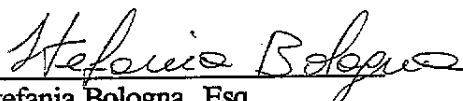
Stefania Bologna, Esq.  
SALUSSOLIA & ASSOCIATES  
First Union Financial Center  
200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

FILED  
00 APR 24 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

  
Stefania Bologna, Esq.  
helenedis.ss

Voldis

T. LEWIS MAY 1 2000

**ARTICLES OF DISSOLUTION**

**OF**

**HELENE MARIE INC.**

**(a Florida Corporation)**

FILED  
00 APR 24 PM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is HELENE MARIE, INC. (the "Corporation").

**ARTICLE II**

The dissolution of the Corporation was authorized on April 20, 2000, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of HELENE MARIE, INC., as of the 20th day of April, 2000.

  
\_\_\_\_\_  
Piero Salussolia, Vice President