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May 14, 1997

FEDERAL EXPRESS

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

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-05/15/97--01039--007
*****35.00 *****35.00

Re: Exile Art (Euclid) Corp. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original copies of the Company's Articles of Dissolution along with our check in the amount of \$35.00.

Please file and return one set in the envelope enclosed for your convenience. If you have any questions, please call.

Sincerely,

Alyssa M. Baumgarten

Alyssa M. Baumgarten

Enclosures

FILED
97 MAY 15 AM 8:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Diss.

**ARTICLES OF DISSOLUTION
OF
EXILE ART (EUCLID) CORP.**

FILED
97 MAY 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation filing these Articles of Dissolution is EXILE ART (EUCLID) CORP. (the "Company").

2. The Company's Board of Directors and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of March 4, 1997.

3. The Company's sole shareholder approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of EXILE ART (EUCLID) CORP., has executed these Articles of Dissolution on behalf of the Company on this 14th day of May, 1997.

EXILE ART (EUCLID) CORP.

By: 
Arturo Bonnet,
President