

G19054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

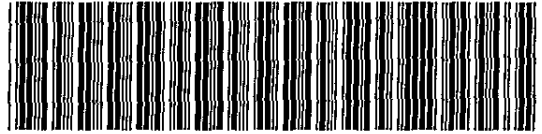
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G19054
FLDISS 3/2/04
1-31-03

SHELRAY MANAGEMENT (USA), INC.

2707 E. Craig Road, Unit B
North Las Vegas, Nevada 89030
Telephone: (702) 648-5727 • Fax: (702) 657-0334

Jan. 27, 2003

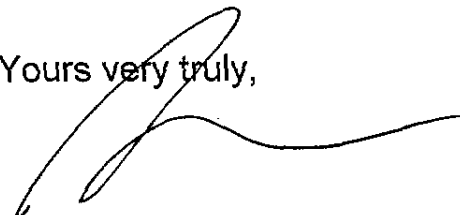
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: G19054 SHELRAY MANAGEMENT (U.S.A.), Inc.

Gentlemen,

Please find enclosed a copy of the Articles Of Dissolution for the
aforementioned company along with a check in the amount of \$35.00 to
cover the filing fees. If you have any questions or require additional
information please do not hesitate to contact the undersigned at your
convenience.

Yours very truly,



Sheldon Rayman, President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SHELLEY MANAGEMENT
(U.S.A.), INC.

SECOND: The date dissolution was authorized: JAN. 2/03

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 27th day of JANUARY, 2003

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

SHELDON RAYMAN
(Typed or printed name)

PRESIDENT
(Title)

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ALLIANCE, FLORIDA