

STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION

_____, a corporation organized and existing under the
General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said _____ has been duly authorized by the
Board of Directors and Stockholders in accordance with subsections (a) and (b) of
Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is _____.

The following is a list of the names and addresses of the directors of the said corporation:

<u>NAME</u>	<u>ADDRESS</u>
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_____	_____
_____	_____
_____	_____

The following is a list of the names and addresses of the officers of the said corporation:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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_____	_____	_____
_____	_____	_____
_____	_____	_____

SIGNED: _____

NAME: _____

TITLE: _____