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FILED
In the office of the Secretary of State
of the State of California

OCT 05 1992

March Fong Eu
MARCH FONG EU, Secretary of State

CERTIFICATE OF DISSOLUTION

TERUO TOKUNAGA, HIROSHI HAMAI and ZENSHIRO SANO certify that:

1. They constitute a majority of the directors now in office of U. S. ZAX CORPORATION, a California corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 27, 1992.

Teruo Tokunaga
TERUO TOKUNAGA, Director

H. Hamai
HIROSHI HAMAI, Director

Zenshiro Sano
ZENSHIRO SANO, Director