



TRANSCON
INTERNATIONAL
CORPORATION

324176

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P.O. BOX 770415 • OCALA, FLORIDA 34477-0415 • PHONE: (352) 237-~~2272~~ • FAX: (352) 237-~~2272~~

July 20 1999

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*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Gentlemen:

Per your request please find enclosed the following:

1- Our check No. 10137 in the amount of \$ 43.75, covering your filing fee for the articles of dissolution, and a certified copy.

2- Articles of Dissolution

Thanking you in advance for yor attention,

Very truly yours

Oscar Echegaray
Oscar Echegaray

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 12:48

FILED

Dissolution
KFT 7-27-99

FILED

99 JUL 21 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TRANSCON INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: 12/31/98

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 19 day of July, 1999.

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

Oscar Echegaray
(Typed or printed name)

President
(Title)