

P03000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 12 AM 11:07

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Diss w/NOT
C.COULLETTE
DEC 15 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P03000004380

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ugo V. Chiarato
1680 Michigan Ave. Ste. 1022 POWER OF ATTORNEY
Miami Beach, FL 33139 (Name of Contact Person)

ONE TWO TRADE INC.
(Firm/Company)

1680 MICHIGAN AVENUE - SUITE 1022
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Heure de réception N. 2. Déc. 2008 10:33 N° 6813 UGO v CHIARATO CPA at (305) 899.5099
(Area Code & Daytime Telephone Number)

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 as currently filed with the Florida Department of State:

ONE TWO TRADE INC

SECOND: The document number of the corporation (if known): 903 000 00 4380

THIRD: The date dissolution was authorized: DECEMBER 2, 2008

Effective date of dissolution if applicable: DECEMBER 2, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

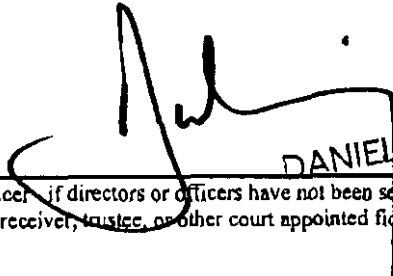
Dissolution was approved by the shareholders through voting groups.

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)

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Signature:  DANIEL STIMMER
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DANIEL STIMMER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ONE TWO TRADE INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

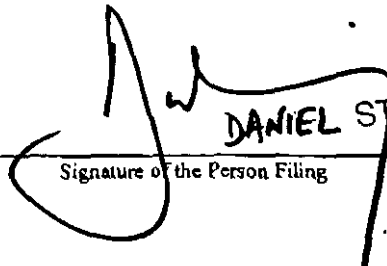
We didn't succeed to make business with the company
the last 3 years. we had NO business in 2006, 2007 and 2008.
We decide then the dissolution of the company.
there is NO DEBT. Everything has been paid as of today,
December 01, 2008.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1680 MICHIGAN AVENUE - SUITE 1022
MIAMI BEACH FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DANIEL STIMMER PRESIDENT
Printed Name of the Person Filing


Signature of the Person Filing