

P93000022460

Requester's Name

AMERICANA KEY INC
25 S.E. 2ND Ave., Suite 435
Miami, FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

300003219153--5
-04/21/00--01117--002
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 APR 21 PM 12: 23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 28 2000
Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 APR 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AMERICANA KEY INC.

SECOND: The date dissolution was authorized: DEC 31, 1999

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

Five
(voting group)

Signed this 17th day of APRIL, 19 2000.

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

FRANCISCO TMOULA
(Typed or printed name)

PRESIDENT
(Title)