

P 95000037626

Dec. 27, 1996

FILED
96 DEC 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL 32314

800002041278--1
-12/30/96--01064--004
*****43.75 *****43.75

Dear SIRs:

ENCLOSED PLEASE FIND OUR CHECK #1075
IN THE AMOUNT OF \$43.75 TO COVER THE
FEES FOR DISSOLUTION OF TRADEMART
INTERNATIONAL CORPORATION AND CERTIFICATE
OF STATUS AFTER THE DISSOLUTION.

SHOULD YOU HAVE ANY QUESTIONS PLEASE
CONTACT THE UNDERSIGNED.

SINCERELY,

[Signature]
CARLOS A. CABERAS, PRESIDENT
TRADEMART INTERNATIONAL CORPORATION
PO BOX 526223
MIAMI, FL 33152
(305) 829-0265

VOID IS
OFF
1-1

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: TRADEMART INTERNATIONAL CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 27, 1996

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 27th day of DECEMBER, 1996

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

CARLOS A. CABEDAS
(Typed or printed name)

PRESIDENT
(Title)

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