

P96000035031

LAW OFFICES

HENRY NORTON

SUITE 1201 BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

HENRY NORTON  
RITA F. NORTON

August 18, 1997

TELEPHONE 374-3118  
AREA CODE 305

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002275758--9  
-08/25/97--01053--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tool Export, Inc.  
Certificate of Dissolution

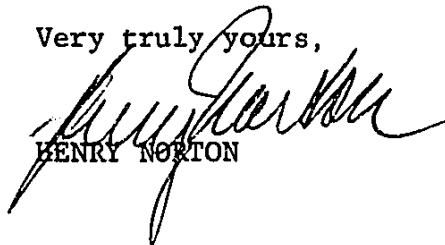
Gentlemen:

Enclosed, herein, please find Articles of Dissolution executed by the incorporator, Pablo Cardenas, in the presence of the U.S. Consul in Quito, Ecuador.

This corporation was never activated.

Our check in the sum of \$35.00 to cover your statutory fee is herein enclosed.

Very truly yours,

  
HENRY NORTON

HN:sm

Enclosures

97 AUG 25 AM 8:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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VS SEP 4 1997

**FILED**  
97 AUG 25 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TOOL EXPORT, INC.  
ARTICLES OF DISSOLUTION

1. The name of the corporation is TOOL EXPORT, INC..
2. The date of issuance of its certificate of incorporation is April <sup>18</sup>~~23~~, 1996.
3. The corporation has not issued any of its shares.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscription for its shares, less any part disbursed for necessary expenses, has been returned to those entitled.
6. No debts of the corporation remain unpaid.
7. PABLO CARDENAS, the sole incorporator and director of the corporation elects that same be dissolved.

*Pablo Cardenas*

\_\_\_\_\_  
Incorporator/Director

REPUBLIC OF ECUADOR  
PROVINCE OF PICHINCHA  
CITY OF QUITO  
EMBASSY OF THE UNITED  
STATES OF AMERICA

SS:

BEFORE ME, the undersigned officer duly authorized to take acknowledgements in the country, state and county set forth above, personally appeared, PABLO CARDENAS, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed same. The said PABLO CARDENAS produced  Ecuadorian ID card \_\_\_\_\_ for identification.