

P98000067179

January 19, 1999

Division of Corporation
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-01/22/99--01068--001
*****43.75 *****43.75

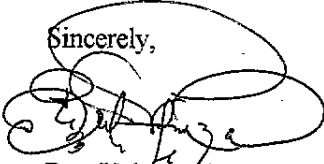
RE: Filing Articles of Corporation for:
Techno Map USA, Corp.

To whom it may concern:

Enclosed please find a check in the amount \$43.75, along with the Articles of Dissolution of Techno Map USA Corp. Please note, send us the Certificate of Status to the following address 2000 South Dixie Highway, Suite 104A, Miami, Florida 33133.

I thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact me at (305) 285-0101.

Sincerely,


Bert Velunza

FILED
99 JAN 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Cert of Sta.

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: TECHNO MAP USA, CORP.

SECOND: The date dissolution was authorized: JANUARY 5, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

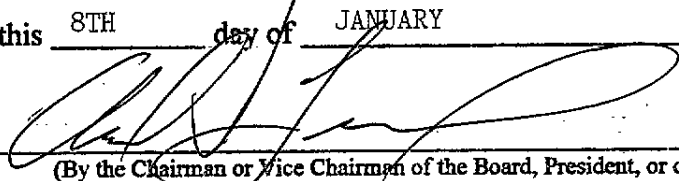
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

ARIEL QUIROS, GILBERT HEVIA AND BERT VELUNZA
(voting group)

Signed this 8TH day of JANUARY, 19 99

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

ARIEL QUIROS
(Typed or printed name)

PRESIDENT
(Title)

99 JAN 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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