

P98000106012

Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

Phone: 727-785-2773

Fax: 727-784-4803

e-mail: rjenkins@jj.net

December 6, 1999

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-12/09/99--01094--012
*****35.00 *****35.00

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


Re: Mercadeal U.S., Inc.
Document # P98000106012
Dissolution

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Mercadeal U.S., Inc. Also enclosed is a check for the \$35.00 filing fee.

Please mail the acknowledgment of dissolution for this corporation to our office. You may also contact our office if there are any questions regarding this matter.

Sincerely,


Rose M. Jenkins

Diss
12-17-99
RJS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 8:55

FILED

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: Mercedal U.S., Inc.

SECOND: The date dissolution was authorized: December 6, 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

_____ (voting group)

Signed this 6th day of December, 19 99

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

INNOGENZO GAGLIARDI
(Typed or printed name)

PRES.
(Title)

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TALLAHASSEE, FLORIDA, STATE