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S98238

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December 21, 2001

Via Federal Express

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

Re: *Articles of Dissolution for BTC Latin, Inc.*

Enclosed please find the Articles of Dissolution for BTC Latin, Inc. Dissolution of the corporation is to be effective on December 26, 2001. Also enclosed is a check in the amount of \$35 for payment of the filing fee.

If there are any questions, please do not hesitate to give me a call. Thank you in advance for your assistance in this matter.

Very truly yours, 800004739798--1
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*****35.00 *****35.00

Esperanza Segarra
Esperanza Segarra

ES/

Enclosures

cc: Brian S. Dervishi, Esq.
BTC USA Corp.

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ARTICLES OF DISSOLUTION

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

**ARTICLE I
NAME**

The name of the corporation is **BTC LATIN, INC.**

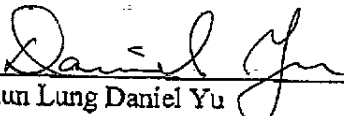
**ARTICLE II
DATE DISSOLUTION WAS AUTHORIZED**

The dissolution was authorized on December 1, 2001.

**ARTICLE III
ADOPTION OF DISSOLUTION**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of December, 2001.


Kun Lung Daniel Yu
President

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