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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: INTER-CONTINENTAL, INC. AUDIT NUMBER.....H97000016554 DOC
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** ENTER 'M' FOR MENU. **

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Dissolved

10/7/97
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 07272000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: INTER-CONTINENTAL, INC. AUDIT NUMBER.....H97000016554 DOC
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** ENTER 'M' FOR MENU. **

H970000/6554

ARTICLES OF DISSOLUTION

Pursuant to FL Stat. §607.1403, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is . INTER-CONTINENTAL, INC. .
- SECOND:** The date dissolution was authorized is September 29th . 1997.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of September . 1997.

Paul Rodriguez Perez
RAUL RODRIGUEZ-PEREZ, President

FILED
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TALLAHASSEE, FLORIDA

Arturo J. Giacosa, Esq.
Kleinfeld & Giacosa, L.L.P.
One SE Third Avenue, Suite 1940
Miami, Florida 33131
(305)892-1000
FL. Bar No. 0051047

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ACTION BY THE SHAREHOLDERS

of

INTER-CONTINENTAL, INC.
(A Florida corporation)

The shareholders of INTER-CONTINENTAL, INC. ("Corporation"), a Florida corporation, hereby take the following action without a meeting, without prior notice, and without a vote pursuant to Fl. Stat. §607.0704.

The shareholders of the Corporation deem that it would be in their best interest to dissolve the Corporation. The shareholders hereby order the officers of the Corporation to take whatever action is necessary, including the preparation of Articles of Dissolution, to properly and legally dissolve and wind-up the Corporation.

Dated: September 29th, 1997


RAUL RODRIGUEZ-PÉREZ, Shareholder


NIDIA MALDONADO RODRIGUEZ, Shareholder

Arturo J. Giacosa, Esq.
Kleinfeld & Giacosa, L.L.P.
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Miami, Florida 33131
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