

K20308



ACCOUNT NO. : 072100000032
REFERENCE : 983091 4343687
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : October 2, 1998
ORDER TIME : 2:21 PM
ORDER NO. : 983091-005
CUSTOMER NO: 4343687

500002654785--6
-10/02/98--01091--011
*****35.00 *****35.00

CUSTOMER: Alan S. Gassman, Esq
Gassman & Conetta, P.a.
Suite 102
1245 Court Street
Clearwater, FL 33756

DOMESTIC FILINGS

NAME: S.I.M.A.C. INTERNATIONAL, INC.

FILED
98 OCT -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
98 OCT -2 PM 2:41
DIVISION OF CORPORATION

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

10-5-98

ARTICLES OF DISSOLUTION

1. The name of the Corporation is S.I.M.A.C. INTERNATIONAL, INC..
2. The names and respective addresses of its Officers are:

Augusto Ivancic
905 E. M. L. King, Jr. Drive
Tarpon Tower, Suite 520
Tarpon Springs, FL 34689

Ferruccio Scippa
905 E. M. L. King, Jr. Drive
Tarpon Tower, Suite 520
Tarpon Springs, FL 34689

3. The Names and respective addresses of its Directors are:

Augusto Ivancic
905 E. M. L. King, Jr. Drive
Tarpon Tower, Suite 520
Tarpon Springs, FL 34689

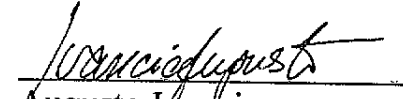
Ferruccio Scippa
905 E. M. L. King, Jr. Drive
Tarpon Tower, Suite 520
Tarpon Springs, FL 34689

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

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TALLAHASSEE, FLORIDA

7. This dissolution shall be effective September 30, 1998, and was authorized by the shareholders on September 25, 1998.

8. This dissolution was unanimously adopted by the shareholders effective September 30, 1998.


Augusto Ivancic
Vice President/Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared AUGUSTO IVANCIC, who is the Vice President and Secretary, of S.I.M.A.C. INTERNATIONAL, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of September, 1998.


Notary Public

My Commission Expires:



"OFFICIAL SEAL"
Tracy M. Deson
My Commission Expires 11/15/99
Commission #CC 510039

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:ent 9/3/98