

288738

LAW OFFICES

Roger Barry Davis

ANDOVER BUILDING

20451 NORTHWEST 2ND AVENUE

SUITE 101

MIAMI, FLORIDA 33169

TELEPHONE (305) 651-4487

BROWARD (954) 463-8823

TELECOPIER (305) 651-7785

HOWARD J. LUBEL

ARLENE B. MUENZ

OF COUNSEL

ROGER BARRY DAVIS

March 29, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 33299

900003190729--9
-03/30/00--01107--006
*****43.75 *****43.75

**Re: Articles of Dissolution for
Injection Footwear Corporation
Our File No. 11.76-100.289.10**

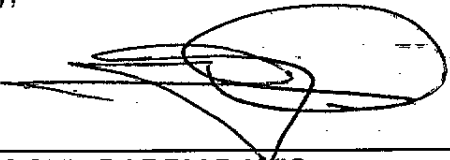
Dear Ladies and Gentlemen:

Enclosed herewith please find the following materials:

1. Original and one copy of the Articles of Dissolution for Injection Footwear corporation; and
2. Our check in the amount of \$43.75, representing the fee for such filing of said Articles of Dissolution and the fee for a certified copy.

Thank you for your prompt attention to this request.

Sincerely,

By: 
ROGER BARRY DAVIS

RBD:cs

Encls.

cc: Shareholders of Injection
Footwear Corporation

FILED
90 APR 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEMIS APR 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

ROGER BARRY DAVIS, ESQ.
ANDOVER BUILDING, SUITE 101
20451 NORTHWEST 2ND AVENUE
MIAMI, FL 33169

SUBJECT: INJECTION FOOTWEAR CORP.
Ref. Number: 288738

We have received your document for INJECTION FOOTWEAR CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00019699

RECEIVED
00 APR 14 AM 8:55
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION OF
INJECTION FOOTWEAR CORP.,
A FLORIDA CORPORATION**

FILED
00 APR 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION OF INJECTION FOOTWEAR
CORP. a Florida Corporation for profit, are tendered to the Department of
State for filing, indicating:

1. The name of this corporation is Injection Footwear Corp.
2. By virtue of a Special Meeting of the Officers, Directors and Shareholders
of this corporation, Articles of Dissolution were authorized by unanimous vote of such
persons, on the 1st day of AUGUST, 1999.
3. It is intended that these Articles of Dissolution have an effective date of
the 31st day of Dec., 1999.

CONSENT OF OFFICERS, DIRECTORS AND SHAREHOLDERS

WE, the undersigned, constituting all Officers, Directors and Shareholders of
Injection Footwear Corp. consent to the foregoing Articles of Dissolution.



Jose E. Barrocas President



Alegre Barrocas



Julio Magrisso



Omar Melendez



Alberto Barrocas



Jacobo Barrocas



Silvio Morales