

429096

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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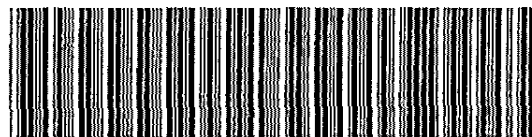
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEHTINEN VARGAS & RIEDI

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

November 8, 2004

VIA FIRST CLASS MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

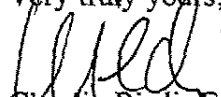
Re: Articles of Dissolution - HJK Forwarding, Inc.

Dear Ladies and Gentlemen:

Enclosed, for filing, please find the original and one (1) copy of the Articles of Dissolution of HJK Forwarding, Inc., together with the Unanimous Written Consent of Shareholders to Voluntary Dissolution of HJK Forwarding, Inc. Also attached is a check in the amount of \$35.00 for the filing fee, as well as a self-addressed stamped return envelope for a stamped copy.

If you have any questions or comments, please do not hesitate to call us at (305) 279-1166.

Very truly yours,



Claudio Riedi, Esq.

CR/jr

Enclosures

ARTICLES OF DISSOLUTION
OF HJK FORWARDING, INC.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

To: Department of State
Tallahassee, Florida

Date Paid _____
Filing Fee: \$ 35.00

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is HJK FORWARDING, INC. The Articles of Incorporation of the Corporation were filed on June 25, 1973.
2. The dissolution was authorized on ^{October 15}~~August 30~~, 2004 pursuant to a written consent of the sole shareholder.
3. The shareholder's approval to the dissolution of the Corporation was unanimous. Accordingly, the number cast for dissolution was sufficient for approval.

Dated October 15, 2004

HJK FORWARDING, INC.


By: Enrique Ros
Enrique Ros, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
HJK FORWARDING, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned, being the sole shareholder of HJK Forwarding, Inc., a Florida corporation (the "Corporation"), acting in accordance with Section 607.0704 of said Act, does hereby consent to the voluntary dissolution of the Corporation and does authorize and direct the President of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution, including but not limited to the withdrawal from all jurisdictions in which it is qualified to do business.

As evidence of assent to the above, the undersigned stockholder has caused its name to be signed and the signing to be dated opposite the number of shares of the corporation held by him of record on such date.

<u>Signature:</u>	<u>Date</u>	<u>No. of Shares</u>
 Enrique Ros	October 15, 2004	<u>100%</u>

The undersigned, Secretary of the Corporation, hereby certifies that the foregoing Unanimous Written Consent has not been revoked, canceled, annulled or amended in any manner and is in full force and effect on the date hereof.

 Enrique Ros, Jr., Secretary	October 15, 2004
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