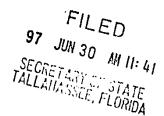
MARK D. PRESS 1801 WEST AVENUE MIAMI BEACH, FLORIDA 33139 TELEPHONE (305) 531-9844 FAX (305) 531-9387 June 10, 1997 Secretary of State Division of Corporations P.O. Box 632 Tallahassee, Florida 32314 Re: Godoy Sayan, Inc. Dear Sir or Madam. Please find enclosed herewith a copy of the Articles of Dissolution for Godoy Sayan, Inc. It would be greatly appreciated if you would forward a Certificate of Dissolution to the undersigned. I have also enclosed my firm check in the amount of \$35.00 to cover the cost incurred for filing these articles. Please do not hesitate to contact my office should you have any questions. Very truly yours, 500002211215--0 -06/13/97--01024--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 D. Press MDP:psc Encl.

#### ARTICLES OF DISSOLUTION

OF

GODOY SAYAN, INC.



Godoy Sayan, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

# ARTICLE I

The name of the corporation is Godoy Sayan, Inc.

# ARTICLE II

The shareholders of the corporation approved the dissolution of the company on May 15, 1997.

# ARTICLE III

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action. One hundred (100%) percent of the shareholders voted in favor of the dissolution.

# ARTICLE IV

There are no corporate debts which remain unpaid.

#### ARTICLE V

All corporate property has or will be distributed to the shareholders pro rata in proportion of the percentage of ownership in the corporation of each such shareholder, to wit:

Malvina Amoldson De Godoy

EXECUTED this 2 day of \_\_\_\_\_\_\_, 1997.

# STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS OF GODOY SAYAN, INC., A FLORIDA CORPORATION

The undersigned, holding shares of capital stock of Godoy Sayan, Inc., a Florida corporation, pursuant to §607.0704, Fla. Stat., do consent to and take the following action in lieu of holding a meeting of the shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

We hereby consent to the filing of Articles of Dissolution of the corporation dissolving the corporation forthwith.

DATED at Miami, Florida this \_\_\_ day of June, 1997.

Maluna Amoldson de Godoy, President

LAW OFFICES

# MARK D. PRESS 1801 WEST AVENUE MIAMI BEACH, FLORIDA 33139 TELEPHONE (305) 531-9844 FAX (305) 531-9387

June 26, 1997

Teresa Brown, Corporate Specialist Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Godoy Sayan, Inc.

Articles of Dissolution

Dear Ms. Brown:

Please be advised that the document previously submitted to you was an <u>original</u>. However, I have had the client resign the document where indicated and redated. Please process this document at your earliest convenience.

Very truly yours,

Mark D. Press

MDP:psc Encl.

P.S. My firm check in the amount of \$35.00 was not returned with your letter so I am assuming you have retained same.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1997

LAW OFFICES MARK D. PRESS 1801 WEST AVENUE MIAMI BEACH, FL 33139

SUBJECT: GODOY-SAYAN, INC.

Ref. Number: 463835

We have received your document for GODOY-SAYAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 697A00032553