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PLYMOUTH INVESTMENTS, INC. P. O. BOX 65-0969 MIAMI, FLORIDA 33265-0969

June 29, 2001

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Katherine Harris Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> RE: Plymouth Investments, Inc. #480288

Dear Ms. Harris:

Enclosed please find Corporate Dissolution for the above mentioned Florida corporation to be properly filed and a check in the amount of \$35.00.

Should you need any additional information, please contact the undersigned at (305) 223-0824.

Sinderely. 10000 Rnaa Mass

Secretary, Board of Directors

Enclosure

RME/mlm

T. LEWIS JUL 1 7 2001

## ARTICLES OF DISSOLUTION

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## PLYMOUTH INVESTMENTS, INC.

Plymouth Investments, Inc., by its President, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION.

PLYMOUTH INVESTMENTS, INC.

ARTICLE II. DATE OF AUTHORIZATION.

The dissolution was authorized on May 31, 2001.

ARTICLE III. APPROVAL. The dissolution was approved by the sole Shareholder of the Corporation.

ARTICLE IV. EFFECTIVE DATE. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

The undersigned President of this Corporation has executed these Articles of Dissolution this 20th day of <u>June</u>, 2001.

Ricardo Chairi, President