F-11031

GENWEST, INC.

6330 Manor Lane, Suite 200, South Miami, Florida 33143 Tel.: (305) 667-3291 . Fax: (305) 669-2876



June 1, 1999

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the following documents regarding the dissolution of

DALMI CORPORATION, a Florida profit corporation:

- Articles of Dissolution (Pursuant to Section 607.1403, Florida Statutes)
- Check payable to DEPARTMENT OF STATE, in the amount of \$96.25
 \$35.00 Filing Fees Articles of Dissolution
 \$52.20 Certified Copy of Dissolution
 \$8.75 Certificate of Status
- Copy Certificate of Status, dated April 12, 1999

Should you require further information, please do not hesitate to contact the undersigned.

Yours truly,

Pedro P. San Román

PPSR:mp

Encls.

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the E, FLORIDA following articles of dissolution:

DALMI CORPORATION

| FIRST: | The name of the corporation is: | DALMI CORPORATION | |
|-------------|--|--|-----|
| SECOND: | The date dissolution was authorized: | ctober 26, 1998 | - 1 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| | olution was approved by the shareholders. T sufficient for approval. | he number of votes cast for dissolution | |
| Diss | olution was approved by vote of the sharehol | ders through voting groups. | |
| | he following statement must be separately pro ntitled to vote separately on the plan to disso | | |
| The | number of votes cast for dissolution was suff | ficient for approval by | |
| | (voting group) | | |
| Signe | d this day of | <u>19</u> 99 | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, | President, or other officer) | |
| | Pedro P. San Ror | nán | |
| | (Typed or printed name | | |
| | President | | |
| | (Title) | A STATE OF THE STA | |