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LAW OFFICES

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June 18, 1998

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

98 JUN 22 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution for Transatlantic Suppliers, Inc.

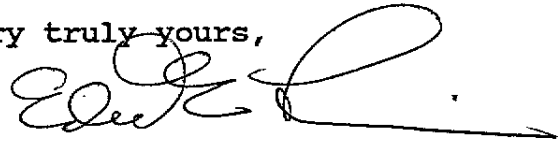
Dear Sir or Madam:

Enclosed are two duplicate originals of the Articles of Dissolution for Transatlantic Suppliers, Inc., together with my firm check in the amount of \$35.00 which represents the filing fee.

I would appreciate you forwarding to me a document showing that this corporation has been dissolved. A self-addressed, stamped envelope is enclosed for your convenience.

If you need anything further, please advise.

Very truly yours,



EDWARD E. LEVINSON

EEL/dlm
Enclosures
cc: Rolando Vicens, C.P.A.
Mr. Aldo Serrano
gendocs\corp\corp.ltr

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VS JUL 6 1998

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TRANSATLANTIC SUPPLIERS, INC.

SECOND: The date dissolution was authorized: April 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 30 day of April, 19 98

Signature

Aldo J. Serrano
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALDO J. SERRANO

(Typed or printed name)

Secretary

(Title)