

F72199

Interamerican Financial Group, Inc.
6175 N.W. 153rd Street, Suite 307
Miami Lakes, Florida 33014
(305) 558-8657

May 26, 1998


Division of Corporations
P.O. Box 32314
Tallahassee, Florida 32314

600002546076--1
-06/03/98--01056--012
*****87.50 *****87.50

Enclosed is my check in the amount of \$87.50 representing filing fee for Articles of
Dissolution (\$35.00) and fee for Certified copy of Dissolution (52.50).

Please process Corporate Dissolution and advise me accordingly.

Sincerely,


Allen A. Albrecht
Vice President/Treasurer

FILED
98 JUN -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 6/9

ARTICLES OF DISSOLUTION

FILED
98 JUN -3 AM 11:50
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: Interamerican Financial Group, Inc.

SECOND: The date dissolution was authorized: May 26, 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 MAY, 19 98

Signature X Allen A. Albrecht [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VP/Treasurer

(Typed or printed name)

VICE President/Treasurer
(Title)