

SCHMACHTENBERG
& ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

LEE C. SCHMACHTENBERG*, P.A.
* MEMBER FL, NY, DC BARS

1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FLORIDA 33143

TEL: (305) 666-4676
FAX: (305) 666-4780
E-MAIL: LCSMIAMI@aol.com

September 24, 1999

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

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-09/27/99--01134--001
*****35.00 *****35.00

Re: Articles of Dissolution - Investico Corporation

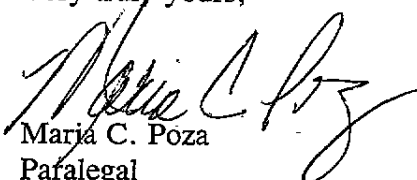
Gentlemen:

Enclosed please find the Articles of Dissolution of Investico Corporation, together with our check in the sum of \$35.00 representing the cost for this filing.

Please file same and acknowledge by returning the extra copy file stamped, in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Very truly yours,


Maria C. Poza
Paralegal

MCP:pl\invest.slt

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is: **INVESTICO CORPORATION.**
- SECOND:** The date dissolution was authorized: Effective immediately upon filing with the Secretary of State, State of Florida.
- THIRD:** Adoption of Dissolution:
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution shall be effective upon filing without the Secretary of State, State of Florida.
- FOURTH:** The Corporation has no debt obligations except to its shareholders.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the sole shareholder.

Signed this 31 day of July 1999



GUILLERMO A. WENZEL L. - Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA