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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 AM 11:32

Reply to: **ORLANDO**

February 4, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/08/02--01005--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Via US Mail

**RE: F.S. Worldwide Investments, Inc.**

Dear Sirs,

This attorney hereby files with your office for action the enclosed Articles of Dissolution for the Florida for Profit Corporation known as F.S. Worldwide Investments, Inc. Please note that the Articles of Dissolution have been executed by the Director of the corporation as well as the representative of its sole shareholder.

Also enclosed is a check from the Estate of Friedrich G. Schmidt in the amount of \$43.75 necessary to cover the filing fee as well as the request for a certified copy of the Dissolution document to be forwarded back to my office in Orlando, which is as follows:

**Paul Camp Lane  
Lane & Associates, P.A.  
5301 Conroy Road, Suite 140  
Orlando, FL 32811**

I also enclose a self addressed, stamped envelope for your convenience.

Sincerely,



Paul Camp Lane  
Attorney at Law



Enclosures

Affiliated Offices in:  
FRANKFURT a.M. \* MÜNCHEN \* VADUZ

V SHEPARD FEB 12 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION**

**F.S. WORLDWIDE INVESTMENTS, INC.**

**Article I**

The name of the Corporation, which is the subject of these Articles of Dissolution, is F.S. WORLDWIDE INVESTMENTS, INC.

**Article II**

The dissolution of the Florida Corporation known as F.S. WORLDWIDE INVESTMENTS, INC. was authorized by the sole Shareholder and the Board of Directors of the said Corporation effective as of February 1, 2002.

**Article III**


This Dissolution of a Florida Corporation was approved by the sole Shareholder by unanimous consent. The number of votes cast for dissolution was sufficient for approval and adoption of the recommendation of the board of Directors to dissolve the corporation.


**Article IV**

Pursuant to Florida Statute 607.1405, the Directors and Officers of the Corporation are authorized to wind up the business affairs of F.S. WORLDWIDE INVESTMENTS, INC. and to file these Articles of Dissolution.

**Article V**

These Articles of Dissolution are adopted and approved by the following member of the Board of Directors, effective as of February 2, 2002.

X   
Paul Camp Lane  
Director

X   
Paul Camp Lane as  
Personal Representative of the  
Estate of Friedrich G. Schmidt,  
Sole Shareholder