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Florida Department of State

Division of Corporations Public Access System

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DIVISION OF CORPORATIONS

DISSOLUTION

FULSERVICE INTERNATIONAL, INC.

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Department of State 8/23/2002 9:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 23, 2002

FULSERVICE INTERNATIONAL, INC. P O BOX 52-0082 MIAMI, FL 33152

SUBJECT: FULSERVICE INTERNATIONAL, INC.

REF: G62017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA AFTER "INTERNATIONAL".

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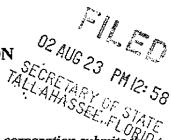
Karen Gibson Corporate Specialist FAX Aud. #: H02000185160 Letter Number: 702A00049593

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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: FULSERVICE INTERNATIONAL, INC.
SECOND:	The date dissolution was authorized: 8/31/2001.
THIRD:	Adoption of Dissolution (CHECK ONE)
D Diss	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
· e	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
 	
	(voting group)
Signe	d this
Signature _	Fulnia Vallaneal
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Typed or printed name)
	President
÷	(Title)

"H02000185-1607"

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

_ Fulservic	E InternatioNAL; INL.
TO: All SHAVEAOLDERS	.
u.,	<u> </u>
PLEASE BE ADVISED THAT:	
A special meeting of the sharehold	ers of the above-паmed corporation has been called by the
·	accordance with Article I of the Bylaws. The purpose of
such special meeting is as follows:	00 SLU 107 AVE, SHITE 404.
MIAMI FL 331741 TO	3 LIQUIDATE THE AMOUND NAMED CORPORATION
Such special shareholders' meeting	shall be held on the 3/ day of AUS 2001.
at3 o clockP_M_ at the fo	Illowing place: PALACION & AGSDEMO
•	SUITE 404. MISMI FC 33174
DATED: 8/31/2001.	In Oria Villaneal
	CORPORATE SECRETARY
Lulia Willeneal REC	CEIPT OF NOTICE 8 /3/ /200/
ADDRESSEE-SHAREHOLDER DIRECTOR-OFFICER	DATE RECEIVED

662017