

H32242

April 9, 2003

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

300015568668..

**ANNUAL REPORT: INTERAMERICAN
RESOURCES, INC.**

DEBIT MEMO: 33230-I

CHECK# 102



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

INTERAMERICAN RESOURCES, INC.
4936 YONGE ST.
727
TORONTO ONTARIO M2N 6S3, CA

SUBJECT: INTERAMERICAN RESOURCES, INC.

Debit Memo #: 33230-1

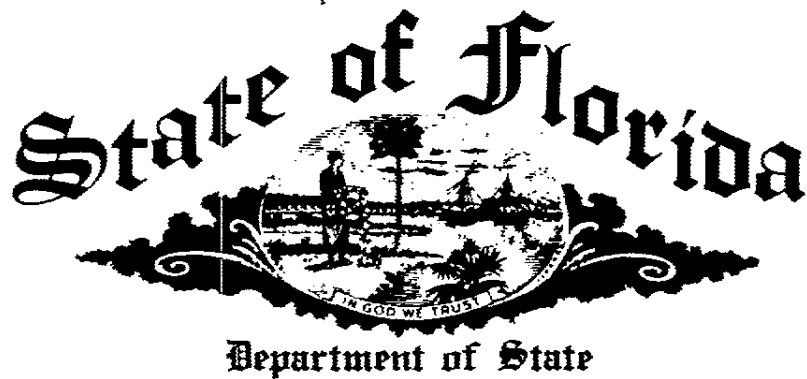
Document #: H32242

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for INTERAMERICAN RESOURCES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 10, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is H32242.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of April, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 30, 2003

INTERAMERICAN RESOURCES, INC.
4936 YONGE ST.
727
TORONTO, ONTARIO M2N 6S3, CA

SUBJECT: INTERAMERICAN RESOURCES, INC.
Ref. Number: H32242

Debit Memo #: 33230-I

This is to inform you that check #102 dated DECEMBER 19, 2002 in the amount of \$235.00 submitted with the annual report/uniform business report for INTERAMERICAN RESOURCES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$250.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 403A00006465

cc: E MAX TRADE CORP.
P.O. BOX 4066
NEW YORK, NY 10163-4066