

K44791

TRANSMITTAL LETTER

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

SUBJECT: DISSOLVE COMPANY

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and our check for \$ 35.00.

FROM:

O.J. DIAZ

Name (printed or typed)

7951 S.W. 40TH STREET, SUITE 206

Address

MIAMI, FL 33155

City, State & Zip

(305) 261-6251

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 PM 2:41

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Diss.

01-28-98

CC

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
TROPICAL PRODUCTS IMPORT EXPORT, INC.

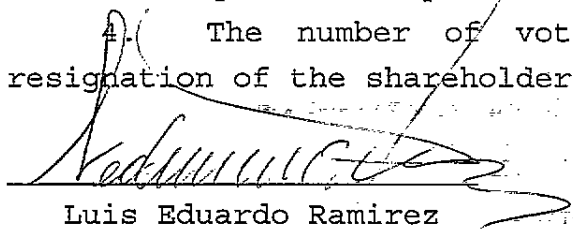
'BEFORE ME, the undersigned authority, this day personally appeared Luis Eduardo Ramirez, first by me being duly sworn deposes and says:

1. That affiants are the President/Director, Secretary/Director and sole stockholders of Luis Eduardo Ramirez who on the date set forth dissolved the company.

2. That the adoption of dissolution was approved by the shareholders.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22th day of January 1998.

4. The number of votes cast for the dissolution and resignation of the shareholders was sufficient for approval.

  
Luis Eduardo Ramirez

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