

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

K 66850

TELEPHONE: (305) 445-3545
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July 7, 2000

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

BY FEDEX

FILED
00 JUL 10 PM 2:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Re: Chile Financial Investments Associates, Inc.

600003318036--9
-07/10/00--01100--011
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find original Articles of Dissolution for the referenced corporation, together with a check payable to the Department of State in the amount of \$35.00.

Please file-stamp the enclosed copies of the Articles and return same to our office using the enclosed return envelope.

Thank you for your assistance with this matter. Please contact the undersigned if you have any questions regarding the foregoing.

Very truly yours,

KARP & GENAUER, P.A.



Martin J. Genauer

Diss
7-20-00
BJS

/hei
Enclosures

ARTICLES OF DISSOLUTION
OF
CHILE FINANCIAL INVESTMENTS ASSOCIATES, INC.

FILED
00 JUL 10 PM 2:22
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CHILE FINANCIAL INVESTMENTS ASSOCIATES, INC. (the "Corporation").

SECOND: Adoption of Dissolution:

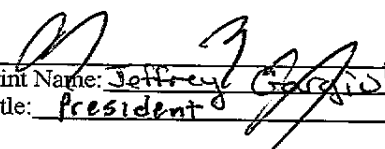
The date of the meeting of shareholders at which the resolution to dissolve the Corporation was adopted was April 10, 2000.

The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of July, 2000.

CHILE FINANCIAL INVESTMENTS
ASSOCIATES, INC.

By:


Print Name: Jeffrey Gargiolo
Title: President