

K86619
ROTH & SCHOLL
ATTORNEYS AT LAW
1500 SAN REMO AVENUE
SUITE 176
CORAL GABLES, FLORIDA 33146
TELEPHONE: (305) 662-4141
FAX: (305) 662-3816

JEFFREY C. ROTH, P.A.
DENNIS SCHOLL, P.A.

October 27, 2000

500003445185--1
-10/30/00--01157--001
*****25.00 *****25.00

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

RE: International Enterprises Group, Inc. - Articles of Dissolution

500003445185--1
-12/05/00--01106--009
*****10.00 *****10.00

Dear Sir:

Enclosed is the original Articles of Dissolution and my check in the amount of \$25.00 representing your filing fee therefor. Please file the enclosed Articles of Dissolution and forward me written confirmation of the same.

Thank you for you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH /mg

JCR:gkm
Encls.

cc: International Enterprises Group, Inc.
Attn: Mr. Tony Romeo (with encls.)

Jeanette Quay, Esquire (with encls.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 8:34

Dissolution
LFT
12-6-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

Jeffrey C. Roth, Esquire
1500 San Remo Avenue, Suite 176
Coral Gables, FL 33146

SUBJECT: INTERNATIONAL ENTERPRISES GROUP, INC.
Ref. Number: K86619

We have received your document for INTERNATIONAL ENTERPRISES GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on September 22, 2000 for failure to file its 2000 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00058773

ROTH & SCHOLL
ATTORNEYS AT LAW
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TELEPHONE: (305) 662-4141
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JEFFREY C. ROTH, P.A.
DENNIS SCHOLL, P.A.

November 30, 2000

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

Attn: Ms. Louise Flemming-Jackson

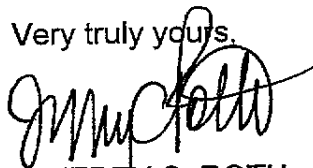
RE: - International Enterprises Group, Inc. - Articles of Dissolution

Dear Ms. Flemming-Jackson:

Per your letter to me dated November 15, 2000, a copy of which is enclosed, enclosed are the original Articles of Dissolution and my check in the amount of \$10.00 representing your additional filing fee. If everything is now acceptable, please file the enclosed Articles of Dissolution and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm
Encls.

cc: International Enterprises Group, Inc.
Attn: Mr. Tony Romeo (with encls.)

ARTICLES OF DISSOLUTION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 8:34

INTERNATIONAL ENTERPRISES GROUP, INC.

By unanimous vote of the Board of Directors of Directors and Shareholders of International Enterprises Group, Inc., a Florida corporation, originally incorporated on May 9, 1989, said Corporation, pursuant to Florida Statutes, Section 607.1403, does hereby execute these Articles of Dissolution.

ARTICLE I

The name of the corporation is INTERNATIONAL ENTERPRISES GROUP, INC.

ARTICLE II

The dissolution of the corporation was authorized on June 20, 2000.

ARTICLE III

The dissolution was approved by the unanimous vote of the shareholders, and consequently, the number of votes cast for dissolution was sufficient for approval.

Dated at Miami, Florida, this 12th day of September, 2000.



Tony Romeo, President/Director/

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12th day of September, 2000, by Tony Romeo, as president and director of International Enterprises Group, Inc. who is personally known to me and who did take an oath.



Notary Public, State of
Florida at Large

My Commission Expires:

Notary's printed name & address:



Jeffrey C. Roth
MY COMMISSION # CC745544 EXPIRES
September 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

JEFFREY C. ROTH, P.A.

ATTORNEY AT LAW
1500 SAN REMO AVENUE
SUITE 176
CORAL GABLES, FLORIDA 33146