

W01 0000 15168

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OF COUNSEL

August 5, 2003

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**Re: Articles of Dissolution of
ETF LOGISTICS, LLC
Document Number: L01000015168**

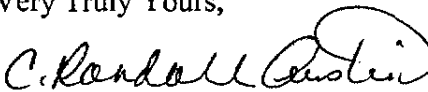
Dear Sir/Madam:

The undersigned attorney represents **ETF LOGISTICS, LLC** and is hereby requesting that its attached Articles of Dissolution be filed with the Florida Division of Corporations. Additionally a check in the amount of \$25.00 (Twenty Five Dollars) is enclosed herewith to cover the filing fees.

Please do not hesitate to contact us if you have any further questions regarding this matter.

Thank you for your time and attention in this regard.

Very Truly Yours,


C. Randall Austin, Esq.

CRA/ama
Enclosures.

CORPORATE CENTER
110 EAST BROWARD BOULEVARD
SEVENTEENTH FLOOR
FORT LAUDERDALE, FLORIDA 33304

REPLY TO:
HERON BAY CORPORATE CENTER
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FLORIDA 33076

LAKESIDE OFFICE CENTER
600 NORTH PINE ISLAND
SUITE 450
PLANTATION, FLORIDA 33324


ARTICLES OF DISSOLUTION FOR
ETF LOGISTICS, LLC

1. The name of the limited liability company is **ETF LOGISTICS, LLC**
2. The effective date of the limited liability company's dissolution is **August 5, 2003**
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.411, Florida Statutes:

This limited liability company is composed of one owner/manager/member who is hereby given his written consent through his undersigned counsel to dissolve this limited liability company and this decision to dissolve this company does not contradict with its Articles of Organization or its Operating Agreement.

4. (✓) All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. (✓) There are no suits pending against the company in any court.

Signature of the member with 100% ownership interest in the company:



Waldyr C. Silva

08/21/03
Date

FILED
CLERK OF COURT
JULY 22 2003
JULY 22 2003

FILED
CLERK OF COURT
JULY 22 2003
JULY 22 2003