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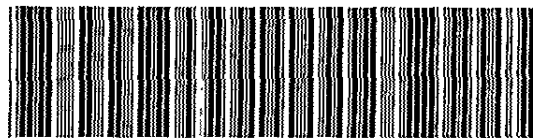
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

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Gregory T. Martini
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March 22, 2004

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Facsimile: 305/446-9206
OF COUNSEL
Martin E. Segal, P.A.

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: International Trading Services Group, LLC
Our File No. 3931-14

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith the following items:

1. Original Articles of Dissolution; and
2. Check in the amount of \$25.00 in payment of the filing fee.

Please cause the Articles of Dissolution to be filed among the corporate records of the State of Florida.

Thank you for your attention to this matter.

Very truly yours,

GREGORY T. MARTINI

GTM/rnr
Enclosures

cc: Mr. Marco DeSouza

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is International Trading Services Group, LLC

2. The effective date of the limited liability company's dissolution is March 18, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The limited liability company is dissolving pursuant to Fla. Stat. 608.441(1)(c) upon the
written consent of all members of the limited liability company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

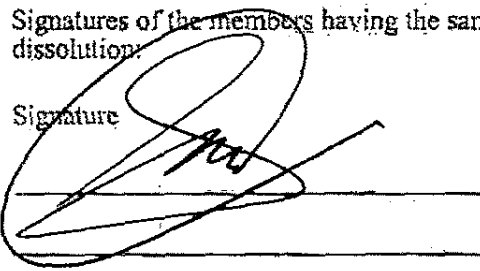
6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature



Typed or Printed name

Marco DeSouza

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TALLAHASSEE, FLORIDA

RESOLUTION TO APPROVE DISSOLUTION OF
INTERNATIONAL TRADING SERVICES GROUP, LLC

ADOPTED BY UNANIMOUS WRITTEN CONSENT OF
THE MEMBERS IN LIEU OF A MEETING

The undersigned, being all of the Members of INTERNATIONAL TRADING SERVICES GROUP, LLC, a Florida limited liability company, hereby adopt the following resolutions by written consent in lieu of a meeting as of the date hereof:

RESOLVED, that the dissolution of INTERNATIONAL TRADING SERVICES GROUP, LLC, is hereby approved in all respects; and

FURTHER RESOLVED, that this Resolution constitutes a Dissolution Event in accordance with Paragraph 14.1(b) of the INTERNATIONAL TRADING SERVICES GROUP, LLC OPERATING AGREEMENT.

Dated: MARCH 18, 2004


Marco DeSouza, Member

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TALLAHASSEE, FLORIDA