

L 55 646



ROOZEN GmbH & Co KG · Berrenrather Straße 124 · D-50354 Hürth-Stotzheim

Florida Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314
USA

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-02/11/00--01115--002
*****52.50 *****52.50

Date
January 30, 2000

FILED
00 FEB 11 PM 1:25
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

Aginvest International Inc.

Dear Sirs,

Please dissolve Aginvest International, Inc., per the enclosed Articles of Dissolution. A check is enclosed for \$52.50 for the filling fee, certified copy and certificate of status.

Since we are in Germany, you could send the documents to our US contact as follows:

D. Halliday & Co. Inc.
3803 Luneta Lnae
Fallbrook, CA 92028

Phone: 760 / 728 - 12 15

DIS
2-21-00
MS

Thank you for your assistance.

Best regards

ROOZEN GmbH & Co. KG

- Leonard Roozen -

Enclosures

ARTICLES OF DISSOLUTION

FILED
00 FEB 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Aginvest International, Inc.

SECOND: The date dissolution was authorized: January 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

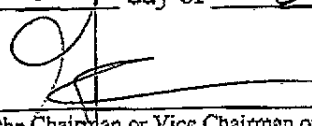
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30 day of January, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonard Roozen
(Typed or printed name)

President
(Title)