L55959 ROY RODRIGUEZ ATTORNEY AT LAW

7101 S.W. LOZND AVENUE MIAMI, FLORIDA 33173 TELEPHONE (305) 595-0866 TELEFAX (305) 595-9732

January 8, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900002056799---7 -01/14/97--01073--011 *****87.50 ******87.50

Re:

Filing Articles of Dissolution for:

PRESEG FINANCE CO., INC., a Florida corporation

and SEGURSOL, INC., a Florida corporation

Enclosed please find the documentation and filing fees for the dissolution of the above-captioned Florida corporations. My check number 3358 is also included in the amount of \$87.50 to cover two filing fees and two certificates of Status.

Please mail the certificate of Status, the photocopies stamped "FILED" and your correspond to the undersigned.

Thank you for your courtesies and your assistance.

Very truly yours

BUA BUBBICITES

Enclosures

\$35.00 - CF 8.75 - Cert \$43.75 900002056799--7 -01/14/97--01073--011 *****87,50 ******43,75

VS JAN 2 2 1997

Un Idis

ARTICLES OF DISSOLUTION

OF

PRESEG FINANCE CO., INC.



Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned Directors of this Florida corporation adopt the following Articles of Dissolution:

FIRST:

The name of the corporation is PRESEG FINANCE CO., INC.

SECOND:

The date the dissolution was authorized is January 8, 1997.

THIRD:

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

dissolution was sufficient for approval.

FOURTH:

These Articles of Dissolution will take effect on the date of filing with the

Secretary of State of the State of Florida.

Signed this 8th day of JANUARY, 1997.

GUSTAVO M. MASSIANI

PRESIDENT

JORGE J. NAVARRO VICE-PRESIDENT

SECRETARY

SEAL