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March 24, 1999

Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

100002821751--0  
-03/29/99--01093--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amero Ltd., Inc.

Dear Sir:

Enclosed for filing are the Articles of Dissolution of Amero Ltd, Inc., and their check in the amount of \$35.00 for the filing fee. Please stamp the copy "filed" and return it to us in the enclosed reply envelope.

Sincerely,

*Tonya L. DuBose*  
Tonya L. DuBose, Secretary

Enclosures: Articles of Dissolution  
Check  
Reply Envelope

FILED  
99 MAR 29 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS APR 5 1999

ARTICLES OF DISSOLUTION

Amero Ltd., Inc.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Amero Ltd., Inc..

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on March 24, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 24, 1999.

Amero Ltd., Inc.



By: Marcia Ruotolo,  
Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA