Xparts Trading, Inc. 8860 South West 76th Street Miami, Florida 33173

Phone: (305) 271-6283 Fax:

(305) 279-7491

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

March 06, 2001 RE: Xparts Trading Inc. Dissolution.

Gentlemen,

We request that the above corporation be dissolved as authorized by the Shareholders on March 5, 2001.

Pursuant to section 607.0123 Florida Statues, we request that the dissolution be effective as of March 30, 2001.

Enclosed find two copies of the articles of dissolution, and cheek # 1042 in the amount of \$43.75 consisting of:

Filing fee:

\$ 35.00

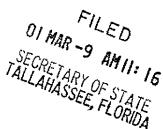
One Certified copy of dissolution:

8.75

Regards.

P. Belluomini (President)

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Xparts Trading, Inc.	
8860 Sout	h West 76th Street, Miami Florida 33173	
SECOND:	The date dissolution was authorized: March 5, 2001	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution
Diss	solution was approved by vote of the shareholders through voting	groups.
T ei	he following statement must he separately provided for each voti- ntitled to vote separately on the plan to dissolve:	ng group
The	number of votes cast for dissolution was sufficient for approval b	уу
	(voting group)	
Sig	ned this 5th day of March	2001
Signature _		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Pierantonio Belluomini	
	(Typed or printed name)	
	President Marie	
	(Title)	