

L95000000600

INTER-AMERICAN STRATEGIC MARKETING L.C.
Import - Export
Hispanic Markets Advisory Services
2392 Dundee Court East, Orange Pt., FL 32068 USA
USA 1 (904) 272-5581 Fax USA 1 (904) 272-5386
E Mail samoto@aol.com.

December 31, 1996.

900002085119--3
-02/12/97--01063--011
*****52.50 *****52.50

FROM : INTER AMERICAN STRATEGIC MARKETING L.C.

TO : FLORIDA DEPARTMENT OF STATE.

SUBJECT : DISSOLUTION OF A FLORIDA LIMITED LIABILITY COMPANY.

1. On meeting held on above date and in which both members of Inter American Strategic Marketing L.C. , Stephen E. Motolenich Jr. and Janice Motolenich were present, it was unanimously agreed to dissolve said limited liability company with an effective date of December 31, 1996.

2. That application for dissolution of said limited liability company would be accomplished within the provisions of section 608.441, Florida Statutes, and that this document would serve as a request for dissolution.

Signature of Members:

Members Names

Stephen E. Motolenich Jr. Date 31 Dec 96

Stephen E. Motolenich Jr.

Janice Motolenich Date 31 Dec 96

Janice Motolenich

INTER-AMERICAN STRATEGIC MARKETING L.C.
Import - Export
Hispanic Markets Advisory Services
2392 Dundee Court East, Orange Pt., FL 32068 USA
USA 1 (904) 272-5581 Fax USA 1 (904) 272-5386
E Mail samoto@aol.com.

FILED
97 FEB 12 AM 9:43
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SH 2/17
Dissol

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED
97 FEB 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is INTER-AMERICAN STRATEGIC
MARKETING L.C.

2. The effective date of the limited liability company's dissolution is 31 DECEMBER 1996.

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

BY THE UNANIMOUS WRITE AGREEMENT OF ALL
MEMBERS.

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 judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Typed or Printed name

Stephen E. Motolenich Jr.
Janice Motolenich

STEPHEN E. MOTOLENICH JR
JANICE MOTOLENICH

INTER-AMERICAN STRATEGIC MARKETING L.C.
Import - Export
Hispanic Markets Advisory Services

INTER-AMERICAN STRATEGIC MARKETING L.C.
Import - Export
Hispanic Markets Advisory Services

2392 Dundee Court East, Orange Pk., FL 32065 USA
USA 1 (904) 272-5581 Fax USA 1 (904) 272-8751
E-Mail smoto@aol.com

Orange Pk., FL 32065 USA
272-8751