

M20337



ACCOUNT NO. : 072100000032

REFERENCE : 218949 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
99 APR 27 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 27, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 218949-005

CUSTOMER NO: 4311473

CUSTOMER: Maritza Villar, Legal Asst
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

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-04/27/99--01066--008
*****43.75 *****43.75

DOMESTIC FILINGS

NAME: COMTRAK TRADING CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 APR 27 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

4-27-99

**ARTICLES OF DISSOLUTION
OF
COMTRAK TRADING CORPORATION**


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned COMTRAK TRADING CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: Comtrak Trading Corporation.
2. The dissolution of the Corporation was unanimously adopted by the shareholders on April 21, 1999.
3. The number of votes cast in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is the date of filing same with the Florida Department of State.

Dated: April 26, 1999.

COMTRAK TRADING CORPORATION

By: 
Name: Luis Pajares
Title: President

**UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS OF
COMTRAK TRADING CORPORATION**

The undersigned, being all the shareholders of COMTRAK TRADING CORPORATION, a Florida corporation, (the "Corporation"), hereby waive all notice of the time and place of the special meeting of the Shareholders and hereby consent pursuant to Section 607.0704 of the Florida Business Corporation Act to the adoption of the following resolutions and the actions specified therein.

The following resolution is hereby adopted by the unanimous written consent of the Shareholders, effective as of the date hereof.

RESOLVED, that the Corporation be dissolved pursuant to Section 607.1402(6) of the Florida Business Corporation Act and that Articles of Dissolution be filed with the Department of State.

Executed at Miami, Florida on this 21st day of April of 1999.

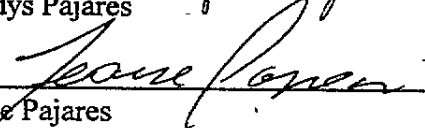
SHAREHOLDERS:



Luis Pajares



Gladys Pajares



Jorge Pajares