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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

re dissolved

**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEYS AT LAW  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FLORIDA 33414  
TELEPHONE: (561) 784-2930  
TELEFAX: (561) 784-2933  
E-MAIL: office@pblaw.us

**MARIO G. DE MENDOZA, III**

**FRANKLIN G. CALLAS, OF COUNSEL**

November 26, 2002

VIA FEDEX

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: SOFISTICA USA, INC.**  
**Our File No. 3615.6**


Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of SOFISTICA USA, INC., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

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**ARTICLES OF DISSOLUTION**  
**OF**  
**SOFISTICA USA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: SOFISTICA USA, INC.

**ARTICLE II**

The dissolution of this corporation was authorized on November 12, 2002.

**ARTICLE III**

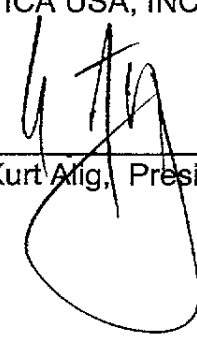
Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

**ARTICLE IV**

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 17 day of NOVEMBER, 2002.

SOFISTICA USA, INC.

By:   
Dr. Kurt Allig, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**