

ATTORNEY AND COUNSELOR AT LAW

XANADU BUILDING

2534 SOUTHWEST 6TH STREET

MIAMI, FLORIDA 33135

TELEPHONE 541-4040 FAX: 541-9701 AREA CODE 305

February 28, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Salmex, Inc., a Florida corporation

500003155465--7 -03/02/00--01114--002 *****35.00 *****35.00

Dear Sirs:

Enclosed is a copy of the Articles of Dissolution of Salmex, Inc. along with a check in the amount of \$35.00. Please proceed to dissolve this corporation and forward the evidence of such dissolution to my office.

Sincerely yours,

Richard A. Crisonino, Esq.

RAC/lm

Enclosure

3-12-00 D132 00 MAR -2 AM 9: 43

ARTICLES OF DISSOLUTION OF SALMEX, INC.

1. The name of the corporation is:

SALMEX, INC.

- 2. The date the dissolution was authorized is: February 8th, 2000
- 3. The dissolution was approved by the Shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.
- 4. The dissolution was approved by unanimous consent of the Shareholders and there is only one (1) voting class of Stock of the corporation, all of which voted for dissolution.

SALMEX, INC., a Florida corporation.

CONSTANZA/SANCHEZ

President and Sole Shareholder

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, an officer duly authorized to administer oaths, personally appeared CONSTANZA SANCHEZ, as President of SALMEX, INC., a Florida corporation, who is well known to me and did execute the foregoing ARTICLES OF DISSOLUTION in my presence on this the day of February, 2000.

22 dar 1 / 2000 .

NOTARY PUBLIC, State of Florida

My commission expires:

