

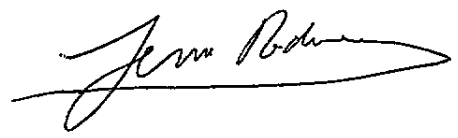
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SECRETARY OF STATE
DIVISION OF CORPORATE
01 FEB -7 AM 11:14

Naples, feb-5-2001

This letter is for requesting dissolution of the corporation
"Pan American Highway completion foundation"
Attn: Jesus Rodriguez
5221 Coral wood Dr.
Naples, Fl. 34119
Ph. # 941-455-9372.

Thank you.



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V. SHEPARD FEB 9 2001

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PAN AMERICAN HIGHWAY COMPLETION FOUNDATION INC.

SECOND: The articles of incorporation were filed on 2-03-00


THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 31 day of JANUARY, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

~~RES~~ JESUS RODRIGUEZ
Typed or printed name

PRESIDENT
Title