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**RICE
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 12:54

FILED

August 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00


**Re: Articles of Dissolution
Tianguex, Inc.
Document No.: P00000001008**

Enclosed, in duplicate, is the Articles of Dissolution for the above referenced company. Please return a filed stamped copy to the undersigned at the following address:

Rice Fowler
2655 Le Jeune Road, Suite 805
Coral Gables, Florida 33134

Also enclosed is a check for \$35.00 in payment of the filing fees. If you have any questions or need anything further, please call me at (305) 445-2930. Thank you for your attention to this request.

Sincerely,


Dana R. Dugan

*Diss
9-12-00
RFE*

Enclosures

TIANGUEX, INC.
ARTICLES OF DISSOLUTION

FILED
00 AUG 28 PM 12:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is TIANGUEX, INC.
- SECOND: The filing date of the articles of incorporation was October 25, 1999.
- THIRD: None of the corporation's shares have been issued, and the corporation has not commenced business.
- FOURTH: The corporation has incurred no debt, and so consequently no debt of the corporation remains unpaid.
- FIFTH: The sole director of the corporation, the undersigned Russell S. Versaggi, by virtue of his signature below, adopts these Articles of Dissolution.

Signed this 8th day of August, 2000.

By: Russell S. Versaggi
Russell S. Versaggi
Director