## P0000006363

Lodeiro Associates PA 10300 SUNSET DR. STE 360 MIAMI, FL 33173-3020 305-279-9320 FAX 305-279-6995



August 29, 2001

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

700004567487--9 -09/04/01--01071--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen:

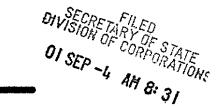
We are enclosing the Articles of Amendment of Articles of Dissolution of U.S. Investment Advisory Group, Inc. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

Jose Lodeiro, MBA Senior Accountant

Voldes



## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is U.S. INVESTMENT ADVISORY GROUP, INC.
SECOND:	The articles of incorporation were filed on 01/20/2000
THIRD:	(check one)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (check one)
	A majority of the incorporators authorized the dissolution.
	$\frac{X}{A}$ A majority of the directors authorized the dissolution.
Sig	ned this 29th. day of August ,XM9 2001 .
	U.S. INVESTMENT ADVISORY GROUP, INC (Corporation Name)
	By John John Strain Str
	man or vice chairman of the board, president, or other officer if adopted by the directors)
	Gloria Cordoves (Typed or printed name)
	Director/Vice-President/Treasurer (Title)