LAZARUS CORPORATION DEC-27-00 WED 12:04 PM

FAX: 3052201440

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12/27/00

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Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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## DISSOLUTION

#### **GOLF ROMEO TRADING INC.**

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 27, 2000

GOLF ROMEO TRADING INC. 1001 BRICKELL BAY DR. #1508 MIAMI, FL 33131

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SUBJECT: GOLF ROMEO TRADING INC. REF: P00000013687

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Darlene Connell Corporate Specialist FAX Aud. #: H00000066933 Letter Number: 800A00064404

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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### DEC-27-00 WED 12:05 PM LAZARUS CORPORATION FAX:3052201440 H00000066933

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

SECOND: The date dissolution was authorized: 12/19/2000 THIRD: Adoption of Dissolution (obesk one) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by" Signed this day of	FIRST:	The name of the corporation is: GOLF POMEO TRADING INC.
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by	SECOND:	The date dissolution was authorized: 12/19/2000
The number of votes cast for dissolution was sufficient for approval.     The number of votes cast for dissolution was sufficient for approval by	THIRD:	Adoption of Dissolution (check one)
Ithrough voting groups.         If the following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:         "The number of votes cast for dissolution was sufficient for approval by		
for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by		The structure and about the of the data structure and
Ivoting group) Ivoting group) Signed this 19 day of <u>DECEMBER</u> , 2000 Signature <u>UUU Muc Orses</u> Inv the Chairman or Vice Chairman of the Board, President, or other officer <u>ANNA MARIA Corses</u> (Typed or printed name) <u>PRESIDENT</u>		for each writing aroun subilied to write convertigit on the night
Ivoting group) Signed this 19 day of <u>DECEMBER</u> , 2000 DEF Signature <u>ANNA MARIA Core Chairman of the Board</u> , <u>ANNA MARIA Core SARo</u> (Typed or printed name) <u>PRESIDENT</u>		"The number of votes cast for dissolution was sufficient for ARE NO TARE NO TA
Signed this <u>19</u> day of <u>DECEMSER</u> , <u>dDOD</u> , <u>D</u> , Signature <u>Mun</u> <u>Mun</u> <u>December</u> (By the Chairman or Vice Chairman of the Board, President, or other officer; <u>ANNA MARIA CORRARO</u> (Typed or printed name) <u>PRESIDENT</u>		
(By the Chairman or Vice Chairman of the Board, President, or other officer) ANNA MARIA CSARARO (Typed or printed name) PRESIDENT	Sig	ned this 19 day of DECEMBER, 2000 Brit on
PRESIDENT		Signature
		and the second
f smal		PRESIDENT (Title)

# H00000066933