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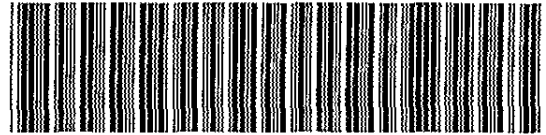
(Business Entity Name)

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V SHEPARD FEB 24 2003

BIU USA DELEGATION INC.  
2520 S. W. 22<sup>nd</sup> Street  
# 312 - Suite 2  
Miami, FL 33145  
Tel 305-668-4494

February 20, 2003

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

Dear Sir/Madam:

Enclosed is the following:

1. Original and one (1) copy of the Articles of Dissolution;
2. Check for \$113.75 payable to the Department of State for filing fee and certified copy (\$35 for each resignation of officers - \$43.75 for articles of dissolution); and
3. Self-addressed postage prepaid envelope to return certified copy of Articles to me.

Please file the enclosed Articles of Dissolution and resignation of Directors and forward me a certified copy in the attached envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,

  
Veronique Leclercq

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BIU USA DELEGATION, INC.

SECOND: The date dissolution was authorized: 20th FEBRUARY, 2003

THIRD: Adoption of Dissolution (CHECK 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

\_\_\_\_\_  
(voting group)

Signed this 20th day of FEBRUARY, 2003

Signature \_\_\_\_\_

(By the Chairman of the Board, President, or other officer)

GUILLERMO (WILLIAM) MARTIN OLSEN  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)