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SECRETARY PORTOR

Dissolution

T BROWN OCT 2 0 2003



Weston, October 19th 2003

Division of Corporations P.O. Box 6327 Tallhassee, FL 32314

Dear Sirs,

Please find enclosed our completed form for the dissolution of FZM International Corporation as of October, 10th 2003, according to section 607.1403, as well as a check for U\$ 35.00 (thirty-five dollars) for the filing fee.

Our address is 373 Coconut Circle, Weston, FL, 33326 and our telephone number is 954-217-3888.

Sincerely,

Ricardo Serpa **EZM International**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits th

OBOCT IS AMILIAN OF SECONS TATE following articles of dissolution: FZM International Corp. FIRST: The name of the corporation is: 10/10/2003 SECOND: The date dissolution was authorized: 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) October 2003 Signed this Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Ricardo Serpa

(Typed or printed name)

(Title)

President