

Miami, December 13, 2001

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

Post Office 6327

Tallahassee, Florida 32314

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-12/19/01--01024--013
*****43.75 *****43.75

Ref: TRANSWORLD LOGISTICS INC. (E.I.N. # 65-1018808)

Gentlemen:

The above mentioned Corporation is going out of Bussiness.
We would greatly appreciate all the necessary forms to comply with
in order to withdraw said Corporation as an active Corporation within
the State of Florida.

Sincerely,

HECTOR JIMENEZ

Vice-President

3610 Yacht Club Dr. -Suite 311

Aventura, FL 33180-3542

FILED
01 DEC 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TRANSWORLD LOGISTICS, INC.
E.I.N. # 65-1018808

SECOND: The articles of incorporation were filed on: DECEMBER 2, 2001

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.
- A majority of the directors authorized the dissolution.

Signed this 17 day of DECEMBER, 2001

Signature

HECTOR JIMENEZ

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Hector Jimenez
(Typed or printed name)

VICE-PRESIDENT

(Title)

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