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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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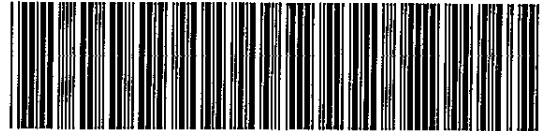
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BW&T BUSINESS ADVISERS, INC.

Tax and Accounting Services

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: accounting@bwtba.com



May 29, 2003

Florida Department of State
Division of Corporation
403 Gaines Street
Tallahassee, FL 32399

Ref: Importaciones Filippi, Inc – Tax ID # 65-1054443

To Whom It May Concern

Enclosed you will find the articles of dissolution for the above referenced client and check # 1830 from Wachovia Bank in the amount of \$ 35.00 corresponding to the filing fees.

If you have any questions or need additional information contact us at the office.

Sincerely,

Nayarit Briceno

* VCPA / Accountant

* Certified Public Accountant in Venezuela

**ARTICLES OF DISSOLUTION
OF
IMPORTACIONES FILIPPI, INC.**

The undersigned shareholders of Importaciones Filippi, Inc. pursuant to section 607.1403 of Florida Statutes, hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is IMPORTACIONES FILIPPI, INC.

ARTICLE II

The dissolution date authorized May 22, 2003.

ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of May of 2003.



Carmen S. de Filippi
President of
IMPORTACIONES FILIPPI, INC.

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