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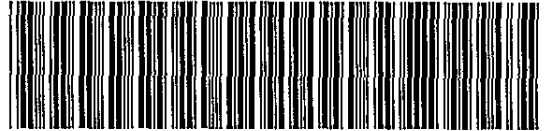
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

V. Lewis
T. Lewis 4/15/03

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March 20th, 2003

Via First Class U.S. Mail

Department of State
Division of Corporations
Corporate Filings Department
PO Box 6327
Tallahassee, Florida, 32314

Re: Dissolution of International Nominees, Inc. (Doc. # P01000029194)

Dear Sir or Madam,

Please accept these Articles of Dissolution, along with the \$35.00 filing fee, for International Nominees, Inc. Contact me with any questions.

Very truly,



Roy Gonzalez

International Nominees, Inc.

ARTICLES OF DISSOLUTION

International Nominees, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is International Nominees, inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company on March 20th, 2003.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: March 20th, 2003

International Nominees, Inc.

By: 

Name: Leoncio E. de la Peña D., Esq.

Title: Director & Secretary

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TALLAHASSEE, FLORIDA