

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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DISSOLUTION

ANDEAN BROKERS USA, INC.

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Certificate of Status	0
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Page Count	02
Estimated Charge	
-8-	\$35,00

WISION OF CORPORATIONS

8/17/01

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ARTICLES OF DISSOLUTION **QF** ANDEAN BROKERS USA, INC.

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

FIRST:

The name of the corporation is Andean Brokers USA, Inc.

SECOND:

The date of dissolution was authorized: July 18, 2001.

THIRD:

The dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this

day of August, 2001

Signature

Camilo Saiz, President