

## Florida Department of State

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## DISSOLUTION

### BUENOS AIRES FACTORING CORPORATION

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 4, 2002

BUENOS AIRES FACTORING CORPORATION C/O ROTH, ROUSSO & DARRACH, P.A. 3440 HOLLYWOOD BLVD., SUITE 360 HOLLYWOOD, FL 33021

SUBJECT: BUENOS AIRES FACTORING CORPORATION

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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### ARTICLES OF DISSOLUTION

### BUENOS AIRES FACTORING CORPORATION

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of BUENOS AIRES FACTORING CORPORATION (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

- 1. Name of the Corporation: BUENOS AIRES FACTORING CORPORATION
- 2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on November 1, 2002.
- 3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholers.
- Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this | day of November, 2002

Bric Lienhard,

Eric Lienhard.

(SEAL)

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