

P01000099039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

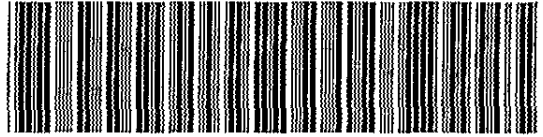
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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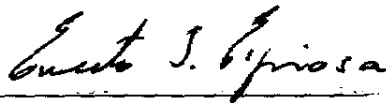
FILED
03 FEB 21 PM 1:40
SECRETARY OF STATE
HALLMARK CENTER
MILWAUKEE, WI 53233

Voldis
To Lewis 2/25/03

12/31/2002

To Whom It May Concern:

I am attaching to this letter my phone number and return address. In addition, I am including the \$ 35 for the dissolution fees and \$8.75 for a certificate of Status (dissolution in this case). Sincerely,



Ernesto Espinosa
305-629-8065
6560 NW 114 AV, #505
Miami, FL, 33178

ARTICLES OF DISSOLUTION

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

03 FEB 21 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MAXIMO ISP, INC.

SECOND: The date dissolution was authorized: 12/31/2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31 day of December, 2002

Signature Ernesto J. Espinosa
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ERNESTO J. ESPINOSA
(Typed or printed name)

PRESIDENT
(Title)