## RODRIGUEZ LANGSTADT & AGUERO

Attorneys at Law

Minervino Rodriguez, Jr.\*
Oliver J. Langstadt \*\*
Gladys Agrero

A Partnership of Professional Associations

815 Ponce de Leon Boulevard Coral Gables, Florida 33134 Lepnor : (305) 461-5667 Telefa / (305) 461-4885 E-Mail RLAlaw@bellsouth.net

\* Florida Supreme Court Of differ Circle Family Media

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Of Counsel:
Braun Bergmaier Preiß
Rechtsanwälte
Adenauerring 9
D-81737 München, Germany
Telephone: 01149-89-670030-0

Telefax: 01149-89-670030-60

Of Counsel:
Margaret P. Aguilera
Clemens W. Pauly, LL.M.\*\*\*
\*\*\*\* Admitted only in New York and Germany

April 22, 2002

Via Federal Express
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE:

Trans Globe Management Corporation

Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and a copy. Also, please a check in the amount of \$35 and made payable to Department of State which represents the requisite filing fee.

The shareholders of this corporation have voted to dissolve this corporation effective April 8, 2002.

Please record these Articles at your earliest convenience and please return the copy stamped filed to our office.

Thank you for your kind cooperation in this matter.

Very truly yours,

Clemens W. Pauly

Encl. as stated.

## TRANS GLOBE MANAGEMENT CORPORATION

## ARTICLES OF DISSOLUTION

Trans Globe Management Corporation, 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 Trans Globe Management Corporation (the "company").

SECOND:

Claudia Kueper is the sole shareholder, officer and director of the company. She

approved the dissolution of the company on April 4, 2002 by written consent in

accordance with the provisions of section 607 Florida Statutes.

THIRD:

The effective date of dissolution of the company is April 8, 2002.

EXECUTED:

this 4th day of April. 2002

TRANS GLOBE MANAGEMENT CORPOR

CLAUDIA KUEPER

Director

Enclosure:

Statement of Consent to Action by the Shareholder of Trans Globe Management Corporation