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Florida Department of State
Division of Corporations
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DISSOLUTION

PARK INTERNATIONAL TOWER, CORP.

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ARTICLES OF DISSOLUTION

OF

PARK INTERNATIONAL TOWER, CORP.

The undersigned hereby execute, acknowledge and file with the Florida Department of State the following Articles of Dissolution (the "Articles") for the purpose of dissolving a corporation under the Florida Business Corporation Act (the "Act"):

ARTICLE I - NAME

The name of the corporation is PARK INTERNATIONAL TOWER, CORP. The same was incorporated on October 17, 2001.

ARTICLE II - BOARD OF DIRECTORS

The majority of the directors authorized the dissolution. The Corporation has two directors/officers. None of the corporation's shares have been issued. The names of its directors and officers are:

Name of Director(s):

Director(s)' Address(es):

Roberto Giammarino

Don Bosco 1140, San
Isidro, Buenos Aires,
Argentina

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Ignacio Giammarino

Don Bosco 1140, San Isidro,
Buenos Aires, Argentina

ARTICLE III - INDEMNIFICATION

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore. No property or assets remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Dissolution in the City of Miami, State of Florida, on November 19, 2003.



Roberto Giammarino
President/Director

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