P0200075746

Requester's Name



CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Mail out Will wait NEW FILINGS	AMENDMENTS	
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Officer/Dir Change of Registered Agent Dissolution/Withdrawal Merger	574603
OTHER FILINGS	REGISTRATION/QUALIFICAT	ION SI SI
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	ION OF SOM
	Examine	r's Initials

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: M.C.E. GLOBAL DISTRIBUTORS, IWC.
SECOND:	The date dissolution was authorized: 18 AUGUST 2002.
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups
T. e	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u>ni</u>	RCO CAVALLARIN , CARMINE CERVONE , EWEATREBBI (voting group)
Sig	ned this <u>18</u> day of <u>AUGUST</u> , <u>2002</u> .
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MIRCO CAVALLARI N. (Typed or printed name)
	PRESIDENT. (Title)