

P03000000473

(Requestor's Name)

(Address)

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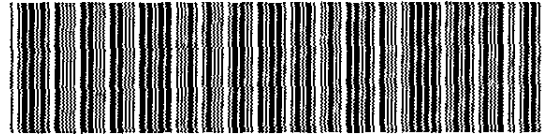
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FOR
8/2/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828518 161599A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pajot

ORDER DATE : July 30, 2004

ORDER TIME : 11:55 AM

ORDER NO. : 828518-010

CUSTOMER NO: 161599A

CUSTOMER: Jeffrey J. Wolfe, Esq.
Daryl Cramer & Associates, Pa
Suite 508
3801 Pga Boulevard
Palm Beach Gard, FL 33410

NOTICE OF CORPORATE DISSOLUTION

43.75

NAME: NORGIPS TRADING CORP.

XX NOTICE OF CORPORATE DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire-EXT#2909

EXAMINER'S INITIALS: _____

EXPIRATION DATE
7/31/04

**ARTICLES OF DISSOLUTION
OF
NORGIPS TRADING CORP.**

FILED
04 JUL 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NORGIPS

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **NORGIPS TRADING CORP.**, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is "Norgips Trading Corp."
2. The dissolution was authorized by the shareholders of the Corporation on July 29, 2004.
3. The effective date of the dissolution shall be July 31, 2004.
4. The dissolution was approved by the shareholders of the Corporation. The number of votes cast by the shareholders of the Corporation was sufficient for approval.

Dated: July 29, 2004

NORGIPS TRADING CORP., a
Florida corporation

By: John I. Kingston
John Kingston, Its President