

Florida Department of State
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To:

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 Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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 Phone : (305) 634-3694
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION

AMERICAN CONSTELLATION IMPORT EXPORT, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

AMERICAN CONSTELLATION IMPORT EXPORT, CORP.
6355 LA COSTA DR STE E
BOCA RATON, FL 33433

SUBJECT: AMERICAN CONSTELLATION IMPORT EXPORT, CORP.
REF: P03000081854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The correct date that the articles of incorporation were filed is 7/25/03. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000095492
Letter Number: 004A00029944

104000045492



ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P03000081854

FIRST: The name of the corporation is:

AMERICAN CONSTELLATION IMPORT EXPORT, CORP.

SECOND: The filing date of the articles of incorporation was:

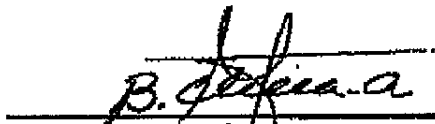
7/25/03

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

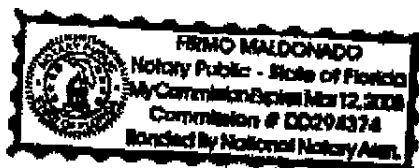
Signed this 30th day of April 2004.


Bernardo Queca
President

State of Florida
County of Broward

Sworn and subscribed before me,
This: April 30, 2004


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