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Florida Department of State

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PREMIER TFX, INC.

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TO 22275#888060#148 P.02

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**ARTICLES OF DISSOLUTION
OF
PREMIER TFX, INC.**

The undersigned, being the President of **PREMIER TFX, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **PREMIER TFX, INC.**

ARTICLE II

The dissolution was authorized on April 26, 2005.

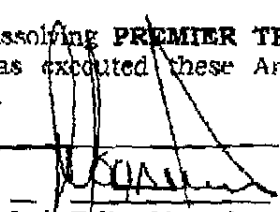
ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation on April 26, 2005, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State of Florida.

The undersigned, for the purpose of dissolving **PREMIER TFX, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution effective the 26th day of April, 2005.



Luis Felipe Montalvo,
President

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