

P 29211

BALLESTAS AND ASSOCIATES, INC.

P.O.BOX 832137

Miami, Florida 33283-2137

(305) 279-3268

FAX (305) 271-7203

APRIL 28, 2000

Florida Department of State
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

100003237951--2

-05/03/00--01113--020

*****35.00 *****35.00

RE: CENTROMIN-PERU, INC.

Gentlemen:

Enclosed are the ARTICLES OF DISSOLUTION for the captioned corporation together with the appropriate recording fees.

Please forward the Dissolution Certificate to the undersigned at the address above.

Thank you for your cooperation with the above matter.



ACHILLES BALLESTAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 13 AM 9:16

Withdrawal

LF

6-14-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2000

Achilles Ballestas
% BALLESTAS AND ASSOCIATES, INC.
Post Office Box 823137
Miami, FL 33283-2137

SUBJECT: CENTROMIN-PERU, INC.
Ref. Number: P29211

We have received your document for CENTROMIN-PERU, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00027928

ACHILLES BALLESTAS
Certified Public Accountant

P.O. BOX 832137
Miami, Florida 33283-2137
Telephone (305) 279-3268
Fax (305) 271-7203

May 25, 2001

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of Revenue
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: Centromin-Peru, Inc.
P29211

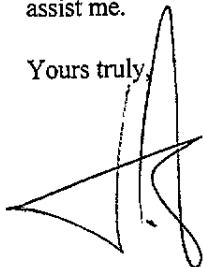
Dear Ms. Flemming-Jackson:

As per our recent telephone discussion, enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

You indicated that the department has returned an earlier filing due to the fact that an erroneous form had been used. The fee sent then was retained by the Department. Kindly accept the enclosed application and officially dissolve the captioned company accordingly.

Thank you for your courtesy and attentiveness in the telephone regarding this matter. It was a pleasure having you assist me.

Yours truly,

A handwritten signature in black ink, appearing to be 'A. Ballestas', written over a large, stylized 'A' that serves as a background or initial.

Achilles Ballestas

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Centromin-Peru, Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUN 13 AM 9:16

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

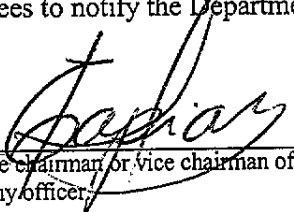
P.O. Box 832137

(Mailing Address)

Miami, FL 33283-2137

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Jaime Tapia

Typed or printed name

December 31, 2000

Date