## OVERSEAS MANAGEMENT COMPANY

## 003000038 HEL(305) 374-4474 FF (305) 374-4474 FF (305) 374-4474 FF (305) 374-4474 FF (305) 374-688

June 14, 2002

Messrs.
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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U.S. REPRESENTATIVE OFFICE

OVERSEAS SERVICES INTERNATIONAL CORP. 1401 BRICKELL AVENUE, SUITE 850

Dear Sirs:

Ref: First Doral Corporation

Enclosed please find the Articles of Dissolution of the above-mentioned Florida Corporation for filing.

A check for US\$43.75 in concept of Filing Fee (\$35) and Certified Copy (\$8.75) has been included for payment of this service.

As soon as filed, kindly send us the Certified Copy in the enclosed UPS envelope to our offices. If you have any questions, please give us a call at 1-800-481-6772.

Regards,

Andromaji Txanetatos (Ms)

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## ARTICLES OF DISSOLUTION OF FIRST DORAL CORPORATION

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

- 1. The name of the corporation is FIRST DORAL CORPORATION.
- 2. The date dissolution was authorized is June 11, 2002.
- 3. The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11<sup>th</sup> day of June, 2002.

Printed name: Andromaji Tzanetatos

Title: Director/President

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SECRETARY OF STATE