SAENZ, ROBLEDO, SAX. & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

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ALLAHASSEE, A244 N. University Drive
Plantagraf, Florida 33322
Telephone: 1954 370-2777
Fax: 954 370-2776

P93000051087

October 2, 1998

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

0000002656150--6 -10/05/55--01144--005 *****35.00 ******35.00

Ladies and Gentlemen:

Enclosed please find an original with a copy of the Articles of Dissolution of American Duty Free Supply Company, Inc. Also included is a check in the amount of \$35.00.

Kindly process the Articles of Dissolution and forward the necessary documentation to our office.

Thanking you in advance, I remain,

Sincerely,

Anthony Robledo

For The Firm:

SAENZ, ROBLEDO, SAX & COMPANY, P.A.

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VS OCT 1 3 1998

enc.

ARTICLES OF DISSOLUTION

FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: <u>AMERICAN DUTY FREE SUPPLY</u> FIRST: COMPANY, INC.

The filing date of the articles of incorporation was: 7/21/93 SECOND: (CHECK ONE) THIRD:

__ None of the corporation's shares have been issued. X The corporation has not commenced business.

No debt of the corporation remains unpaid. FOURTH:

The net assets of the corporation remaining after winding up have been distributed FIFTH:

to the shareholders, if shares were issued.

Adoption of Dissolution (CHECK ONE) SIXTH: __ A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this 29TH day of SEPTEMBER, 19 98

Signature (By the chairman of vice chairman of the board, president, or other officer)

> WISSAM AMOUDI (Typed or printed name)

PRESIDENT, DIRECTOR & SECRETARY

(Title)