293000075822 Leandro De Rossi

21214 Northeast 19th Court, Miami, FL 33179-1515 Phone (305) 931-5277 **A** Fax (305) 932-0490

February 2, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re.: Dissolution of Lenco Trading, Inc.
Document # P93000075822

Pursuant to section 607.143, Florida Statutes, the shareholder and director of Lenco Trading, Inc., decided to dissolve the corporation effective immediately. The company was completely inactive last year, and holds no assets, nor liabilities to third parties.

Please find enclosed herewith the Articles of Dissolution, and a check for \$35.00 covering the related filing fees.

Sincerely,

Leandro De Rossi

500003152955--0 -03/01/00--01068--014 *****35.00 *****35.00

W/attachments.

SECRETARY OF STATE DIVISION OF COPPORATIONS

Desolution LET 3-10-2000



ON 00 MAR -1 PM 1:01

ARTICLES OF DISSOLUTION

Pursuant to 607.140 5, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: <u>Lenco Trading</u> , <u>Inc.</u>
SECOND: The date dissolution was authorized: 12/31/99
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.
The number of votes cast for dissolution was sufficient for approval by:
Leandro De Rossi
Signed this thirty first day of December, 1999. Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
<u>Director</u> (Title)