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Account Number : 072720000142

: (305)442-1567

Phone

Fax Number

: (305)442-1227

DISSOLUTION OR WITHDRAWAL FINANTEX U.S.A., INC.

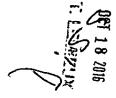
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1.403, Florida Statutes, this Fiorida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State is: FINANTEX U.S.A., INC. SECOND: The document number of the corporation is P93000087565. THIRD: The articles of incorporation were filed on December 23, 1993. FOURTH: The date dissolution was authorized as of the date of filing of this document. FIFTH: The Dissolution was adopted and approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Signature: [By a director, president, or other officer - if directors or officers have not been selected by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary,) Michael J. Freeman (Typed or printed name of person signing) Sole Director (Title of Person Signing)

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