

P94000016797

Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4000

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
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DIVISION OF CORPORATIONS

DISSOLUTION

MARSUL EQUITIES CORP.

Certificate of Status	1
Certified Copy	0
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WLD'S  
3-X



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2001

MARSUL EQUITIES CORP.  
2 S BISCAYNE BLVD  
SUITE 1800  
MIAMI, FL 33131US

SUBJECT: MARSUL EQUITIES CORP.  
REF: P94000016797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the exhibit(s) referred to in your document.

SINCE IT IS STATED THAT THE WRITTEN CONSENT IS ATTACHED AS EXHIBIT A, IT MUST BE ATTACHED AND LABELED "EXHIBIT A".

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000023546  
Letter Number: 601A00013373

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ARTICLES OF DISSOLUTION  
OF  
MARSUL EQUITIES CORP.,  
a Florida corporation

1. The name of the Corporation is MARSUL EQUITIES CORP.
2. The name and respective addresses of its Officers are:
  - JOSE I. PERES - President  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498
  - MANUEL DE ZARRAGA - Vice President  
c/o Sonnenblick-Goldman Co.  
2 South Biscayne Blvd.  
Suite 1800  
Miami, FL 33131
  - MARCELLO BARNES - Vice President  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498
  - EDUARDO F. LOPEZ - Vice President  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498
  - LUIS ALFREDO ROMERO - Secretary  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498
3. The name and address of the Directors of the Corporation are:

JOSE I. PERES  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498

EDUARDO F. LOPEZ  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498

LUIS ALFREDO ROMERO  
c/o Lopez & Romero  
551 Fifth Avenue  
New York, NY 10178-0498

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4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.

6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the sole Shareholder as of the 25<sup>th</sup> day of January, 1999.

8. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the sole Shareholder is attached hereto as Exhibit "A".

DATED as of the 31<sup>st</sup> day of October, 2000:



JOSE I. PERES, President



LUIS ALFREDO ROMERO, Secretary

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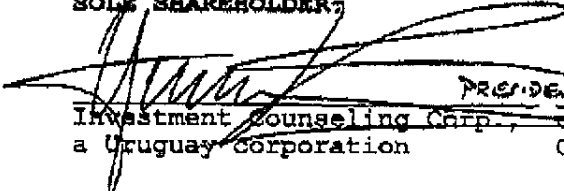
## EXHIBIT A

H01000023546

CONSENT OF THE SOLE SHAREHOLDER  
TO THE DISSOLUTION OF  
MARSUL EQUITIES CORP.,  
a Florida corporation

The undersigned, being the sole Shareholder of MARSUL EQUITIES CORP.,  
a Florida corporation, does hereby consent to the liquidation and  
dissolution of the Corporation in accordance with a Joint Written Action of  
the Sole Shareholder and Directors dated as of January 25, 1999,  
authorizing the Plan of Liquidation and Dissolution.

SOLE SHAREHOLDER:

  
~~Investment Counseling Corp.,~~ <sup>PRESIDENT</sup> shares of  
a Uruguay corporation Ownership

W:\WORLD\INV\CONSENT.

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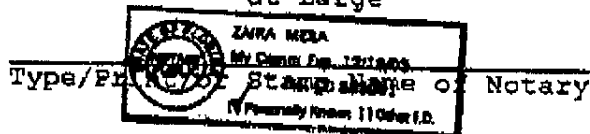
STATE OF FLORIDA :

SS:

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2001 by JOSE I. PERES, President of MARSUL EQUITIES CORP., a Florida corporation, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

Zara Meda  
Notary Public, State of Florida  
at Large



My Commission Expires:

12/16/03STATE OF New York :

SS:

COUNTY OF New York :

The foregoing instrument was acknowledged before me this 16th day of February, 2001 by LUIS ALFREDO ROMERO, Secretary of MARSUL EQUITIES CORP., a Florida corporation, who is personally known to me or who has produced N/A as identification.

Sandra Moreno  
Notary Public, State of \_\_\_\_\_  
at Large

Sandra Moreno  
Notary Public, State of New York  
No. 0140300781  
Qualified in Queens County  
Commission Expires New York State  
Notary Public Commission # 202

My Commission Expires:

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