JOSEPH Y. LEUNG, P.A. CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205

North Miami Beach, Florida 33180

(305) 933-9515 • Fax: (305) 933-1340

March 7, 1999

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314

*****43.75 *****43.75

Re: Latin Comp Technology Inc. Doc # P94000031512

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of the above corporation, and a check for \$87.50 which covers the filing fee and a certified copy.

Please send the certified copy to the following:

Mr. Kenny Luc 6806 N.W. 84th Avenue Miami, Fl 33166

Thank you for your cooperation.

Sincerely,

Joseph Y. Leung

Certified Public Accountant

10 dis

ARTICLES OF DISSOLUTION

| Pursuant to following a | section 607. rticles of diss | 1403, Florida S olution; | Statutes, this | Florida profit | corporation subi | 99 MA I A |
|----------------------------|---------------------------------|-----------------------------|---|---------------------|--------------------|-------------------|
| FIRST: | The name of the corporation is: | | | | | FLO FLO |
| | | LATIN COMP. | TECHNOLOGY | , INC. | | 200 |
| SECOND: | The date dis | solution was au | thorized: | DECEMBER 3 | 1, 1998 | |
| THIRD: | Adoption of | Dissolution (| CHECK ONE) | | | |
| XXX Disso was | olution was a sufficient for | oproved by the approval. | shareholders | . The number of | of votes cast for | dissolution |
| Disso | olution was a | proved by vote | e of the share | cholders throug | h voting groups. | |
| T | he following s | | be separatel | y provided for e | each voting grou | |
| The 1 | number of vo | tes cast for diss | olution was | sufficient for ap | proval by | |
| | | · | (voting group |) | | |
| Signed | l this 8TH | day of | MARCH | - | , 19 ⁹⁹ | • |
| Signature 🙋 | Leru (By the C | 7. Dul | airman of the Bo | ard President or of | her officer) | |
| | | KENNY LUC | - · · · · · · · · · · · · · · · · · · · | - | | |
| | | (T | yped or printed r | name) | | , , , , , , , , , |
| | | PRESIDENT | <u> </u> | | | |
| | | | (Title) | | ·· · | |