



CHOICE TRADING COMPANY, INC.

DISTRIBUTORS & MANUFACTURERS' REPRESENTATIVES



P94000032952

Dissolution of a Corporation

On this 4th day of August 1998, Choice Trading Company, a subchapter - S corporation in the state of Florida does hereby dissolve its status as an active Florida corporation. We have officially closed our doors as a company doing business in this state

Any further correspondence can still be received at the following address for a short time:

Choice Trading Company, Inc.
807 SW 25th Avenue
Suite 210
Miami, Florida 33135

Respectfully,

Louis Ordonez, Jr.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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807 SW 25TH AVENUE
SUITE 210
MIAMI, FLORIDA 33135 - USA

E-MAIL
choice@ibm.net
WEB SITE
www.choice trading.com

VOICE (800) 644-2212
(305) 642-2126
FAX (305) 642-2511

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Choice Trading Company, Inc.

SECOND: The date dissolution was authorized: August 4, 1998

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

(voting group)

Signed this 18th day of August, 19 98

Signature

(X)

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louis Ordonez, Jr.

(Typed or printed name)

President

(Title)

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