



P94000045267

ACCOUNT NO. : 072100000032

REFERENCE : 275460 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 27, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 275460-005

CUSTOMER NO: 4311473

CUSTOMER: Maritza Villar, Legal Asst
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

FILED
97 FEB 28 PM 3:59
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: NANSEN CORPORATION

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-02/27/97--01091--012
*****87.50 *****87.50

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

N. HENDRICKS FEB 27 1997

**ARTICLES OF DISSOLUTION
OF
NANSEN CORPORATION**

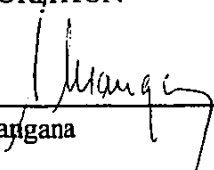
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LEGISLATIVE CLERK
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned NANSEN CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: NANSEN CORPORATION.
2. The dissolution of the Corporation was unanimously adopted by the shareholders on February 28th, 1997.
3. The number of votes cast in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is February 28, 1997.

Dated: February 28th, 1997.

NANSEN CORPORATION

By: 
Name: Carlos Mangana
Title: President