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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -9 PM 2:36

February 6, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-02/09/01--01089--001
*****35.00 *****35.00

RE: Articles of Dissolution

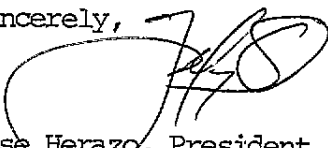
Dear Sir:

Enclosed herein are the Articles of Dissolution of Diset Import-Export Corporation, a copy of the Consent to Dissolution of Diset Import-Export Corporation by all shareholders, and a money order in the amount of \$35.00 to cover filing of the Articles of Dissolution.

If there are any problems with any of the above-described documents, please contact my office immediately. Please send me an acknowledgment that the Articles of Dissolution have indeed been filed with the Department of State.

Thank you for your anticipated courtesy and cooperation.

Sincerely,


Jose Herazo, President
Diset Import-Export Corporation
15841 Pines Blvd., #134
Pembroke Pines, FL 33027

Enclosures

Uold's

V. SHEPARD FEB 13 2001

ARTICLES OF DISSOLUTION OF
DISET IMPORT-EXPORT CORPORATION

I, the undersigned, desiring to dissolve a corporation known as DISET IMPORT-EXPORT CORPORATION, under and pursuant to Chapter 607 of the Florida Statutes, hereby declare as follows:

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1. The name of the corporation is DISET IMPORT-EXPORT CORPORATION.
2. The name and address of the sole officer of this corporation is:
JOSE HERAZO, President, 15841 Pines Blvd., #134, Pembroke Pines, FL 33027.
3. The name and address of the sole director of this corporation is:
JOSE HERAZO, 15841 Pines Blvd., #134, Pembroke Pines, FL 33027.

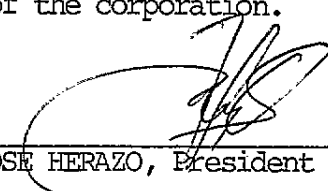
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A true copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

DATED this 6th day of February, 2001.


JOSE HERAZO, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared JOSE HERAZO, who is the President of DISET IMPORT-EXPORT CORPORATION, and he acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of February, 2001.


NOTARY PUBLIC

My Commission Expires:

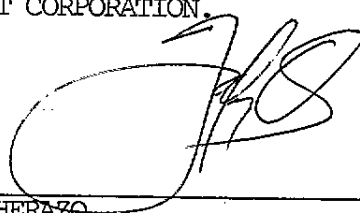


SHELLEY M. BUSH
COMMISSION # CC 659571
EXPIRES AUG 19, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT TO DISSOLUTION OF
DISET IMPORT-EXPORT CORPORATION
BY ALL SHAREHOLDERS

I, JOSE HERAZO, hereby state that I am the sole shareholder of DISET IMPORT-EXPORT CORPORATION and, as the sole shareholder of DISET IMPORT-EXPORT CORPORATION, I hereby consent to the dissolution of DISET IMPORT-EXPORT CORPORATION.

DATED this 6th day of February, 2001 ..

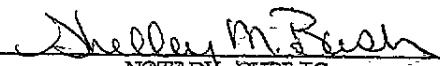


JOSE HERAZO

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JOSE HERAZO, to me known to be the person described in and who executed the foregoing Consent, and acknowledged to me that he is the only shareholder of DISET IMPORT-EXPORT CORPORATION and that he consents to the dissolution of DISET IMPORT-EXPORT CORPORATION.

WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of February, 2001.



NOTARY PUBLIC

My Commission Expires:



SHELLEY M. BUSH
COMMISSION # CC 659571
EXPIRES AUG 19, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.