P9400053001 MICHAEL ORTIZ, P.A.

GRAND BAY PLAZA 2665 SOUTH BAYSHORE DRIVE MIAMI, FLORIDA 33133

TELEPHONE (305) 856-7879 FAX (305) 856-5979

December 29, 1997

OF COUNSEL: ANIBAL QUIROGA LEON LIMA, PERU

12/31/97--01086--003 *****87.50 *****87.50

Express Mail # EM457651061US

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Next Tech Inc.

Our Client File Number 211

To Whom It May Concern:

Enclosed herewith please find an original and one (1) copy of the Articles of Dissolution (the "Articles") of the above-referenced Corporation. Also enclosed is a check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) in payment the following fees:

\$35.00

52.50

Filing Fee Certified Copy Fee

Total \$87.50

Please acknowledge your receipt of the enclosed Articles and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided, together with the certified copy of the Articles upon their filing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

0,000

MICHAEL ORTIZ, P.

MICHAEL ORTIZ

MO/cdv Enclosures Secy-St-1 PH 4: 29
EE, FLORIDA

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FILED 97 DEC 31 PM 4: 29 SECRETARY OF STATE TALLAHASSEE. FLORIDA

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: Next Tech, inc.
SECOND:	The date dissolution was authorized: December 29, 1997
THIRD:	Adoption of Dissolution: The Dissolution of Next Tech Inc. was approved by its shareholders. The number of votes cast for dissolution was sufficient for approval.
	Signed this 79th day of December 1997.

Signature () Lilo-e MICHAEL ORTIZ

PRESIDENT And SOLE DIRECTOR

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