P94000059593

Eduardo E. Latour

700003345667

-08/03/00---01082---012

*****35.00 *****35.00

Memo

To:

Division of Corporations

From:

Eduardo E. Latour

CC:

Date:

7/31/00

Re:

Dissolution of Corporation: Latin American Networking

Technologies Corporation (P9400005953)

Attached herewith please find Articles of Dissolution as well as filing fee in the amount of \$35.00 for dissolutions of Latin American Networking Technologies Corporation.

Please feel free to contact me at 5501 S.W. 87 Avenue, Miami, Fl. 33165, telephone number (305) 596-5487 should you need any additional information.

Eduardo Látour 5501 SW 87th Ave. Miami, FL 33165

Voldis.

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: Latin American Networking Technologies Corporation
SECOND: The date dissolution was authorized:
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 31st day of July, 2000
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Eduardo E. Latour (Typed or printed name)
President (Title)