

P94000076024



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 652721 4311473

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pizito*

FILED  
97 DEC 30 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
EFFECTIVE DATE  
12/31/97

ORDER DATE : December 30, 1997

ORDER TIME : 2:37 PM

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ORDER NO. : 652721-005

CUSTOMER NO: 4311473

CUSTOMER: Mr. Lior Y. Leser  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC FILINGS

NAME: AGIB CORPORATION

RECEIVED  
97 DEC 30 PM 3:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

VS DEC 31 1997

*Voldis*

ARTICLES OF DISSOLUTION

OF

AGIB CORPORATION

EFFECTIVE DATE

12/31/97

FILED

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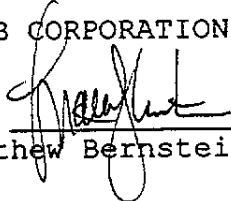
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned AGIB 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: AGIB CORPORATION.
2. The dissolution of the Corporation was authorized by the written consent of the holders of at least a majority of the capital stock of the Corporation as of December 15, 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 December 31, 1997.

Dated: December 29, 1997.

AGIB CORPORATION

By:   
Matthew Bernstein, Vice President