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February 4, 1999

Amendment Section
Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

600002768216--4
-02/08/99--01152--002
*****35.00 *****35.00

Re: Intercorpsa, Inc.

Dear Sir:

Enclosed are the Articles of Dissolution, pursuant to
607.1404, Florida Statutes, for the above corporation, and a check
in the amount of \$35.00 to cover the filing fee.

Very truly yours,


William J. Brown

WJB:mm
Enclosures

*Diss
2-10-99
BKS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION
OF
INTERCORPSA, INC.

Pursuant to section 607.1403, Florida Statutes, the under-
signed corporation submits the following articles of dissolution:

First: The name of the corporation is
INTERCORPSA, INC.

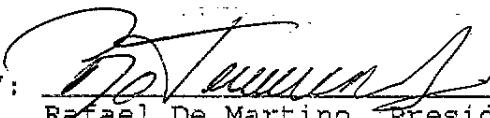
Second: The dissolution was authorized on October 30, 1998.

Third: The dissolution was approved by the Sole Shareholder.
The number of votes cast for dissolution was sufficient
for approval.

Signed this 4 day of Jan, 1999.

INTERCORPSA, INC.

BY:


Rafael De Martino, President and
Sole Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED