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LAW OFFICES

Nathan I. Leder, P.A.

5200 BLUE LAGOON DRIVE

SUITE 600

MIAMI, FLORIDA 33126

One #

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TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 100002275581--2
-08/25/97--01039--003
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

V8 SEP 3 1997

6/10/15

ARTICLES OF DISSOLUTION
OF
ANGLO AMERICAN EXPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: ANGLO AMERICAN EXPORT, INC.

SECOND: The date dissolution was authorized: August 20, 1997

THIRD: Adoption of Dissolution: (check one)

 X 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 the shareholders.

SIGNED this 22 day of AUGUST, 1997.

ANGLO AMERICAN EXPORT, INC.


By: 

Printed Name: MICHAEL A. FLACKS
Title: President

STATE OF FLORIDA)
) SS:
COUNTY OF FLORIDA)

BEFORE ME, the undersigned authority, this day personally appeared Michael A. Flacks, as ~~President of Anglo American Export, Inc.~~, a Florida corporation, who is ~~personally known to me~~ or who produced as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 22 day of August, 1997.


Notary Public, State of Florida
Printed Name: Walter S. Leder

