

6/04/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GARNET INVESTMENT, INC.
AUDIT NUMBER.....H98000010500
DOC TYPE.....DISSOLUTION
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DIVISION OF CORPORATIONS

H98000010500

ARTICLES OF DISSOLUTION
OF
GARNET INVESTMENT, INC.

The undersigned, President of GARNET INVESTMENT, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 607.1402 of the Florida Business Corporation Act, hereby states as follows:

1. The name of the Corporation is GARNET INVESTMENT, INC.
2. The dissolution of the Corporation was authorized on
6/04/98
3. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 4th day of June, 1998.


Luis Arón, President

THIS DOCUMENT PREPARED BY:
ALAN S. LEDERMAN, P.A.
BROAD AND CASSEL
FLORIDA BAR NO. 253944
201 South Biscayne Boulevard
Suite 3000
Miami, Florida 33131
(305) 373-9426

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