P95000043164

July 21, 1998

000002597870---1 -07/24/98--01071--023 *****87.50 *****87.50

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Almar Distributors, Inc.

Registration date: 06/28/95; Registration Certificate Number: 23-08-443125-78

Gentlemen,

Please find attached the articles of dissolution of the above-named Sub-Chapter S Corporation under section 607.1403 of the Florida Statutes. Also enclosed is a check in the amount of \$87.50 in payment of the filing fee and of a certified copy of the dissolution.

Sincerely,

Alain Cuvilly 11841 S.W. 98th Terrace Miami, Florida 33186

Telephone: (305) 279-9063

APPRONCE 98 JUL 24 M 9: 28 SEORTASSE, FLORISE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: ALMAR, DISTRIBUTORS, INC. FIRST: SECOND: The date dissolution was authorized: JULY 21 Adoption of Dissolution (CHECK ONE) THIRD: 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 218t day of _s (By the Chairman or Vice Chairman of the Board, President, or other officer)