P950000 64074

(Former) **We International , Inc** 2255 Glades Rd. Suit 324-A Boca Raton, Florida. 33431

February 28th, 1997

Florida Department of State Division of Corporations PO Box. 6327 Tallahasse, Florida. 32314

800002106258--5 -03/06/97--01088--006 *****35,00 ******35.00

Dear Sirs:

Here in, we are enclosing a check for the ammount of \$35 for the filing fee for the articles of dissolution of WE INTERNATIONAL, INC, as well as the articles of dissolution to be filled in this Division of Corporations in accordance with section 607.1401 of Florida Statues.

Please note our return address will be openned untill. May 31st, 1.997, with the intention of processing all necesary procedures pretaining the closing of the corporation:

WE international, Inc 2255 Glades Road. Suit 324-A Boca Raton, Florida 33431 Ph # 561- 989-2214

Thank you very much for your kind attention.

Sincerelly yours.

Ricardo Matamoros (Former) We International , Inc.

(Former) President.

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ARTICLES OF DISSOL

Pursuant to 60-.1401, Florida Statutes, this Florida profit corporation submits the following Formulas of dissolution: T: The name of the corporation is:

WE INTERNATIONAL, INC. SECOND: The articles of incorporation were filed on: Augus T 18, 1995. THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 31 day of DECEMBER , 1996 Attheor MAMMULOROS, President. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) PRESIDENT