

P95000073644

Miami April 1, 1997
Attn:
FLORIDA DEPARTMENT OF STATE

Please find attached the articles of dissolution for DLS GROUP CORPORATION. Should you have any questions please contact one of the officers at:

DIEGO L ANGARITA, President or
MARIA MARGARITA ANGARITA, Secretary and treasurer

9190 Fontainebleau Blvd #504
Miami, FL 33172

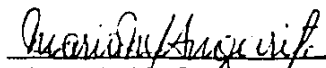
305- 559 2806 ph.
305- 559 2806 fax

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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DIEGO ANGARITA



MARIA ANGARITA


MAY 1 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 PM 2: 50

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is : DLS GROUP CORPORATION

SECOND: The articles of incorporation were filed on SEPT, 22/1995, and assigned document # P95000073644

THIRD: The corporation has not commenced business.
 None of the corporation's shares have been issued.

FOURTH : No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of dissolution.

A majority of the directors authorized the dissolution.
 A majority of the incorporators authorized the dissolution.

Signed this 1st day of April , 1997



Officer

DIEGO LANGARITA

Name