

P95000078302

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 JAN -2 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INRC Investment Corp.

300003518089--3
-01/02/01--01061--007
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal Cert. _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
01 JAN -2 AM 11: 08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 02 2001

Signature

Requested by:

LM 12/2 10:31

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION
OF
INRC INVESTMENT CORP.
a Florida profit corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: INRC INVESTMENT CORP.
- SECOND: The date dissolution was authorized: December 28, 2000
- THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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 28 day of DECEMBER 2000

* Signature: Maurizio Luca-Moretti

(By the Chairman or Vice Chairman of the Board, President or other officer)

Dr. Maurizio Luca-Moretti
(Type or printed name)

President
(Title)