

P95000085775

Miami, February the 25<sup>th</sup>, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

The main purpose of this letter is to inform you that **VENEMAQ INTERNATIONAL, INC.**, F.E.I. Number **65-0679758**, has never commenced business since its incorporation in November 8<sup>th</sup>, 1995, so I am filling along with this letter, the articles of dissolution and a check for US\$ 43.75 for the filing fee and a certificate of status.

Thank you for your attention.

Sincerely,

*Liliane Bergna*  
Liliane Bergna  
Registered Agent  
5335 N.W., 106 Court  
Miami, FL 33178  
305-591-4353

800002451258--6  
-03/09/98--01152--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

98 MAR -9 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*OK*  
*P95000085775*  
*208*  
*FI Diss*  
*3-9-98*  
*Carlister*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VENEMAQ INTERNATIONAL, INC. F.E.I. Number 65-0679758

SECOND: The articles of incorporation were filed on: 11/08/1995

THIRD: (CHECK ONE)
[ ] None of the corporation's shares have been issued.
[X] The corporation has not commenced business.

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 (CHECK ONE)
[ ] A majority of the incorporators authorized the dissolution.
[X] A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:53

APPROVED AND FILED

Signed this 28th day of January, 1997.

Signature

Liliane Bergna

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LILIANNE I. BERGNA D.
(Typed or printed name)

REGISTERED AGENT / SECRETARY
(Title)