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## OSHEROW & SCHWARTZ, P.A.

SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 105, BUILDING B

**BOCA RATON, FLORIDA 33431** 

MARK R. OSHEROW
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-08/18/97--01115--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

10000226998

August 15, 1997

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

**ATTN: Amendments Section** 

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of South American Enterprises, Inc., and a \$35.00 check for filing fees. Should the enclosures be insufficient to dissolve this corporation, please contact this office.

Very Truly Yours,

OSHEROW & SCHWARTZ, P.A.

**LAURA RIDDLE** 

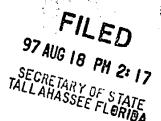
cc: Ines Kelly

**VB** AUG 2 6 1997

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## ARTICLES OF DISSOLUTION

OF



## SOUTH AMERICAN ENTERPRISES, INC.

SOUTH AMERICAN ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is SOUTH AMERICAN ENTERPRISES, INC. (the "company").

SECOND: The company's articles of incorporation were filed on March 18, 1996.

THIRD: The company has not commenced business and none of the company's shares of stock have been issued.

FOURTH: The company does not have any unpaid debt.

FIFTH: A majority of the incorporators/directors of the company authorized the dissolution of the company on July 29, 1997

Executed this \_\_\_\_ day of \_\_\_\_ 1997

SOUTH AMERICAN ENTERPRISES, INC

**INEZ COLLIA KELLY** 

Title: Sole Incorporator and Director