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August 15, 1997

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

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*****35.00 *****35.00

FILED
97 AUG 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

VS AUG 26 1997

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**ARTICLES OF DISSOLUTION
OF
SOUTH AMERICAN ENTERPRISES, INC.**

FILED
97 AUG 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

By: _____

INEZ COLLIA KELLY

Title: Sole Incorporator and Director