



THE UNITED STATES
CORPORATION
COMPANY

P96000025805

ACCOUNT NO. : 072100000032

REFERENCE : 463868 5011226

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 463868-005

000002289630--3

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILINGS

NAME: MARCO TRADING INTERNATIONAL,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

*Sole
Director
D.K.*

*7/16 JOR
Vol
Diss
C.U.S.*

FILED
97 JUL 16 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 16 11:35
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
MARCO TRADING INTERNATIONAL, INC.**

FILED
97 JUL 16 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, MARCO TRADING INTERNATIONAL, INC., a Florida corporation (the "Corporation"), has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MARCO TRADING INTERNATIONAL, INC.
2. Dissolution was authorized by the vote of, and by the written consent of, the sole shareholder and sole director of the Corporation to be effective upon the filing of these Articles with the Secretary of State of Florida.
3. The number of shares cast by the sole shareholder and sole director of the Corporation in favor of dissolution was sufficient for approval.
4. Voting by voting groups is not required.

Dated this 8 day of July, 1997.

MARCO TRADING INTERNATIONAL,
INC.

By: Marta Krylov
Marta Krylov, Sole Shareholder and
Sole Director