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ACCOUNT NO. : 072100000032

REFERENCE : 084723 11654A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 084723-005

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CUSTOMER NO: 11654A

CUSTOMER: Ms. Charli Fieselman
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILINGS

NAME: CITCO FSC SERVICES (USA) INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*D:SS
12/31/98
30*

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98 DEC 31 AM 10:42
DIVISION OF CORPORATION
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SECRETARY OF CORPORATIONS
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ARTICLES OF DISSOLUTION
OF
CITCO FSC SERVICES (USA) INC.
PURSUANT TO §607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CITCO FSC SERVICES (USA) INC. ("Corporation").
2. The Corporation's Certificate of Incorporation was issued on APRIL 4, 1996.
3. The names of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>
Patricia Sinton	President/Secretary/Treasurer

4. The name of the directors of the Corporation are Patricia Sinton and J.P. De Langen.
5. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
6. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interest.
7. There are no actions pending against the Corporation in any court.
8. The Corporation elected to dissolve by written consent of its sole shareholder on DECEMBER 30, 1998, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 30th day of DECEMBER, 1998.

CITCO FSC SERVICES (USA) INC.

By: Patricia Sinton
Patricia Sinton, President

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