LAW OFFICE OF BARRY L. SIMONS, P.A

P96000040007

BellSouth Mobility Building 9700 South Dixie Highway Suite 1030 Miami, Florida 33156

> Phone: (305) 670-5070 Fax: (305) 670-5023

February 29, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800003157508--9 -03/03/00--01120--023 *****35.00 *****35.00

Re:

FFECA CORPORATION
Document No. P96000040007

Dear Amendment Section:

Enclosed please find original Articles of Dissolution of FFECA CORPORATION and our check in the amount of \$35.00 for the cost of filing these Articles with your office.

Please stamp and return the copies enclosed to my office along with any other verification that the above entity has been properly dissolved with your office.

Thank you for your attention to the above and if you have any questions, please contact us.

Very truly yours,

Barry L. Simons, Esq.

BLS/lar

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION:

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TM. Serons authorized to correct name FFECA Corporation

Dissolution 3-16-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLES OF DISSOLUTION OF</u>

F F E-C A CORPORATION-

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The undersigned hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statues:

ARTICLE I. NAME

The name of the corporation is FFECA CORPORATION.

ARTICLE II. DATE OF DISSOLUTION

The dissolution of the corporation was authorized effective January 1, 2000.

ARTICLE III. APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by a unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on

the 22¹ day of

of re

2000

Eloy Roy

Director

Alex Portel

Director Wice President

Rene Restive

Director/President