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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## DISSOLUTION

## MUTINY INVESTMENT COMPANY

Certificate of Status	0
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ARTICLES OF DISSOLUTION

1. The name of the corporation is Mutiny Investment Company.
2. The name and address of each officer and director of said Corporation is as follows:

Ricardo Eichenwald,  
Director/President  
Stephen A. Freeman,  
Secretary  
520 Brickell Key Drive  
Suite 305-307  
Miami, Florida 33131

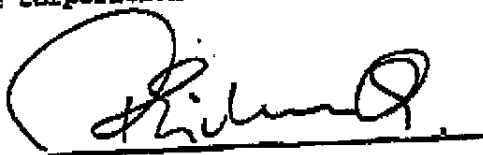
3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

4. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any court.

6. A copy of the Joint Resolution by the sole Director and Shareholders to liquidate and dissolve is attached, and was adopted by the director and shareholders of the corporation on January 19, 1999.

DATE: January 19, 1999

  
RICARDO EICHENWALD,  
Director/President

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1999 by Ricardo Eichenwald, who is personally known to me and who took an oath.

  
NOTARY PUBLIC

My Commission Expires: 08/17/2002  
INSTRUMENT PREPARED BY:  
STEPHEN A. FREEMAN - FBN 146795  
FREEMAN, BUTTERMAN & HABER  
520 Brickell Key Drive, O-305  
Miami, Florida 33131  
(305) 374-3800

OFFICIAL NOTARY SEAL  
REBECCA KATZAN  
NOTARY PUBLIC STATE OF FLORIDA  
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CONSENT ACTION OF THE DIRECTORS  
AND SHAREHOLDERS  
OF MUTINY INVESTMENT COMPANY

The undersigned, being the sole Directors and Shareholders of Mutiny Investment Company, a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that since all debts, obligations and liabilities of the Corporation have been paid or discharged and all remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests, that the Corporation be dissolved as of the date hereof.

Dated: January 19, 1999.

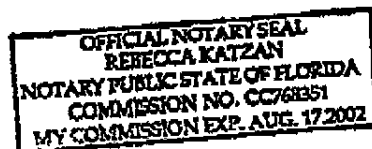
  
Ricardo Eichenwald, Director

  
Ricardo Eichenwald, Shareholder

  
Lina Eichenwald, Shareholder

The foregoing instrument was acknowledged before me this 19th day of January, 1999 by Mr. Ricardo Eichenwald, and Lina Eichenwald, who are personally known to me and who took an oath.

  
Notary Public



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