

P96000069823

SIRIUS INT'L TRADING, INC.
612 N.W. 98 CT
MIAMI, FLORIDA 33172
PH: (305) 223-1299
FAX: (305) 223-2021

4-20-98

TO WHOM IT MAY CONCERN:

PLEASE PROCEED TO DISOLVE THE ABOVE LISTED CORPORATION
AS SOON AS POSSIBLE.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,


VIRGINIA A. CORTEZ, PRES.

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SIRIUS INTERNATIONAL TRADING, INC.

SECOND: The articles of incorporation were filed on: AUGUST 1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 20th day of APRIL, 19 98

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) PRESIDENT

VIGINIA A. CORTEZ
(Typed or printed name)

PRESIDENT
(Title)

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