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August 14, 2000

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sirs:

Enclosed are the duly signed and notarized Articles of Dissolution for High Technology Consultants, Inc. and the signed Unanimous Written Consent to dissolve the corporation. Miami,

Please let me know when these documents have been filed.

800003358328--9
-08/15/00-01086--003
*****35.00 *****35.00

Mr. Lucio GAVE

Sincerely,

AUTHORIZATION BY PHONE TO

Add miami to name
CORRECT


Saturnino E. Lucio, II

DATE AUG 23 2000

SEL/mh
DOC. EXAM.

Enclosure

cc: Jorge Todoroff (w/enclosure)

FILED
00 AUG 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldub
T. LEWIS AUG 23 2000

LEGITIMACION DE FIRMA. -Yo, José-María Suárez Sánchez-Ventura, Notario de Majadahonda, del Ilustre Colegio Notarial de Madrid.

DOY FE Y TESTIMONIO que considero legítima la firma que antecede de **DON DANIEL CESTEROS SUAREZ**, con D.N.I. número 1.021.253-F, por coincidir sensiblemente con la de su D.N.I., quedando anotado este testimonio en mi Libro Indicador, asiento número 252, con fecha de hoy.

Majadahonda, a veintisiete de julio de dos mil.-



NOTA. - El presente documento corresponde al instrumento número 1.856 de mi protocolo General de fecha veintiseis de julio de dos mil.-

A large, stylized signature is written below the 'NOTA' section.

ARTICLES OF DISSOLUTION

FILED
00 AUG 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is High Technology Consultants, Inc.
Miami,

2. The name and address of its sole shareholder and officer is: Daniel Suárez Cesteros 28223 Pozuelo de Alarcón, Madrid, Spain.

3. The name and address of its sole director is: Daniel Suárez Cesteros, 28223 Pozuelo de Alarcón, Madrid, Spain.

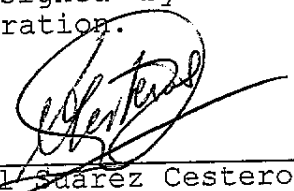
4. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its sole shareholder in accordance with their respective rights and interests.

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

7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by the sole shareholder, director and officer of the Corporation.

DATED this 30 day of June, 2000.


Daniel Suárez Cesteros
President and Secretary

STATE OF MADRID }
COUNTY OF SPAIN } ss.

Before me, personally appeared Daniel S. Cesteros, as the President and Secretary of High Technology Consultants, Inc., and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30 day of June, 2000.

Notary Public

My commission expires:

LEGITIMACION DE FIRMA.-Yo, José-María Suárez Sánchez-Ventura, Notario de Majadahonda, del Ilustre Colegio Notarial de Madrid.

DOY FE Y TESTIMONIO que considero legítima la firma que antecede de **DON DANIEL CESTEROS SUAREZ**, con D.N.I. número 1.021.253-F, por coincidir sensiblemente con la de su D.N.I., quedando anotado este testimonio en mi Libro Indicador, asiento número 252, con fecha de hoy.

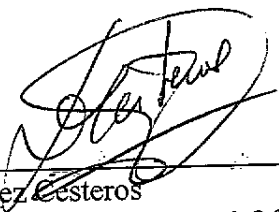
Majadahonda, a veintiseis de julio de dos mil.-



NOTA.- El presente documento corresponde al instrumento número 1.856 de mi protocolo General de fecha veintiseis de julio de dos mil.-

UNANIMOUS
WRITTEN CONSENT TO
DISSOLVE CORPORATION

The undersigned, being the sole shareholder, director and officer of High Technology Consultants, Inc. (the "Company"), hereby consents to the dissolution of the Company upon the filing of the attached Articles of Dissolution.



Daniel Suárez Cesteros
Sole Shareholder, Director and Officer

Dated: June 30, 2000