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Legal Assistant

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

August 12, 1998

RE: Caribbean Market Services, Inc.

Dear Division of Corporations:

Enclosed please find an Officer/Director Resignation, Articles of Dissolution and Resignation of Registered Agent for the above-mentioned Corporation. Also enclosed is the check for the filing fee in the amount of \$122.50.

Please file these and send me back stamped copies in the self-addressed, stamped envelope I have provided. Thank you for your attention to this matter.

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-08/17/98--01021--023
****122.50 *****52.50

Sincerely,



Roseanne N. Lynch

FILED
98 AUG 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 20 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Caribbean Market Services, Inc.

SECOND: The date dissolution was authorized: 3rd August 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

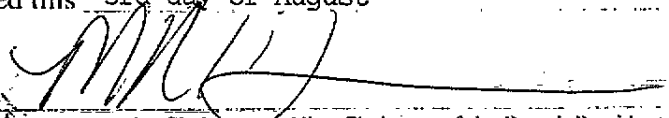
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 3rd day of August, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary Hammer
(Typed or printed name)

Vice-President
(Title)