

PA6000076340

EXECUTIVE BUSINESS SOLUTIONS, INC.

Corporate Services Division

2376 60th Street
Brooklyn, NY 11204

Tel. (718) 339-3030

Fax. (718) 627 2088

06/17/97

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN:

ORDER: FLORIDA ARTICLES OF DISSOLUTION

NAME: VITA TRADING CORP.

FILING FEE:

- 1. \$ 35 FILING FEE
- 2. \$ 8.75 CERTIFICATE OF STATUS

THANK YOU



ALEXANDER SADKIN,
EXECUTIVE ASSISTANT

FILED
 97 JUN 23 PM 2: 07
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

200002219742--8
-06/23/97--01089--015
*****43.75 *****43.75

Yuri Shibchenko GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Secretary to the sign.
DATE 6-26-97
DOC EXAM [Signature]

Vol. DISS.

U606-26-97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: *VITA TRADING CORP.*

SECOND: The articles of incorporation were filed on the **September, 12th, 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 17 June 1997.

Signature: _____

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

Yakov Suslensky, Incorporator / *Secretary*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 2:07

FILED

96000076408

June 23, 1997

400002220634--2
-06/23/97--01188--006
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: SALAZAR GUTIERREZ
INTERNATIONAL CORP.

DEBIT MEMO: # 7797-K

CHECK #: 265