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Florida Department of State

Division of Corporations

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DISSOLUTION

AGATHA TRADING COMPANY, INC.

Certificate of Status	1
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

AGATHA TRADING COMPANY, INC.

The undersigned, President of AGATHA TRADING COMPANY, Inc., a Florida corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: AGATHA TRADING COMPANY, Inc.
- (2) The name and address of the officer of the corporation is as follows:

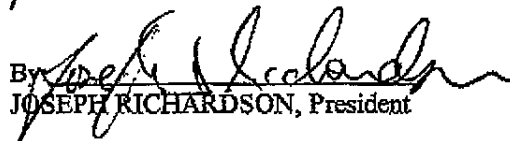
JOSEPH RICHARDSON
741 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 33027

- (3) The name and address of the director of the corporation is as follows:

JOSEPH RICHARDSON,
741 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 33027

- (4) That all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision made for their payment and / or discharge.
- (5) That all of the remaining assets of the corporation have been distributed among its shareholders in accordance with their respective interests in the corporation.
- (6) That there are no actions pending against the corporation in any court.
- (7) That a copy of the written consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.
- (8) Date of Dissolution was authorized: 15 OF SEPTEMBER, 1999.

Dated this 15 Day of September, 1999.

By 
JOSEPH RICHARDSON, President

Kenneth W. McCoy, P.A.
15150 N.W. 79 Ct., Suite 195
Miami Lakes, FL 33016
(305)362-1841

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 Day of SEPTEMBER 1999 by JOSEPH RICHARDSON, President of AGATHA TRADING COMPANY, Inc., a Florida corporation, on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 15 Day of SEPTEMBER, 1999.




Charlene H. Clough
Notary Public,
State of Florida at Large

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I, the undersigned stockholder of AGATHA TRADING COMPANY, Inc., a Florida corporation, do hereby consent to the dissolution of the corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 15 Day of September, 1999.


JOSEPH RICHARDSON, Stockholder

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