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PROFESSIONALS

SUNSET CENTER OFFICE PARK 10300 SUNSET DRIVE, SUITE 360 MIAMI, FL 33173 (305) 279-9320

October 24, 1997

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

Gentlemen:

THE PHILOUP OF STATE A

We are enclosing the Articles of Dissolution of Caribefarmaco International, Inc., together with money order for \$35.00 to cover filing fees. Please send the acknowledgement to our attention.

Sincerely,

Jose Lodeiro, MBA Senior Accountant 900002330509--8 -10/27/97--01125--020 *****35.00 *****35.00

TROP2

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: CARIBEFARMACO INTERNATIONAL, INC.
SECOND:	The date dissolution was authorized: October 23rd, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group tittled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u> Al 1</u>	shareholders
Signe Signature	d this 23rd day of October, 19 97
	(By the Chairman or Vice Chairman of Vice Board, President, or other officer)
	MIGUEL ANGEL ARANGO
	(Typed or printed name)
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	PRESIDENT/DIRECTOR (Title)
	(Title)