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January 15, 2001

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

RE: PRESTIGE DISTRIBUTORS, INC.

Dear Sir or Madam:

Enclosed herewith are the Articles of Dissolution of Prestige Distributors, Inc., along with the filing fee of \$35.00. Please forward proof of these Articles to this office.

Thank you for your assistance in this matter.

Sincerely,


Carmen C. Ferreira

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

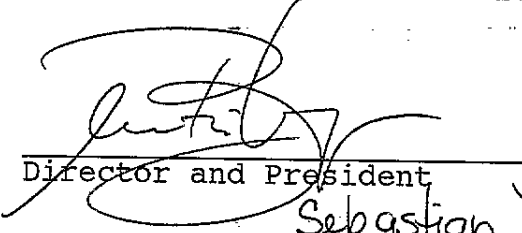
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ARTICLES OF DISSOLUTION
OF
PRESTIGE DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of
Dissolution:

1. The name of the Corporation is PRESTIGE DISTRIBUTORS,
INC.
2. The date the dissolution of the corporation was
authorized on December 31, 2000.
3. The number of votes cast was sufficient for approval,
dissolution being unanimously approved by the shareholders of the
corporation.
4. Voting by voting groups was not required.
5. These Articles of Dissolution shall be effective on
December 31, 2000.



Director and President

Sebastian Bayon