GRISTIM FERRAR P97000012345 Hollywood, FL 33021

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July 18, 1997

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

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Please accept the attached ARTICLES OF DISSOLUTION together with a check for the applicable fee.

I apologize for the time it took to respond to your letter with information about how to proceed with the dissolution of DELFI IMPORT & EXPORT, INC.

I was told by my accountant at BVM Accounting & Financial Services, that I didn't have to do a thing because I never started business. I left town and didn't worry about until I came upon your letter at my return.

Respectfully

Cristina Ferrara

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The articles of incorporation were filed on: SECOND: 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 ____ day of Signature (By the chairman or vice chairman of the board, president, or other officer - IP there are no officers or directors, by an incorporator.) MARIA CRISTINA FERRARA
(Typed or printed name) PRESIDENT