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WILLIAM RICE 2441 NE 11TH AVE POMPANO BEACH FL33064 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 1000374351 1000374351 REGISTRATION OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF DISSOLUTION

- Pursuant to following a	o section 607.1403, Florida Statutes, the undersigned corporation submits the articles of dissolution:	
FIRST:	The name of the corporation is: MBA INTERNATIONAL INVESTMENTS INC.	
SECOND:	The date dissolution was authorized: 01/25/99	-
THIRD:	Adoption of Dissolution (check one)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)	
The numb	per of votes cast for dissolution was sufficient for approval by	
***************************************	(voting group).	
Sign	ed this 25 day of JANUARY, 1999.	in the second
	MBA INTERDATIONAL INVESTMENTS INC. (Corporation Name) By	
	(Chairman or Vice Chairman of the Board, President, or other officer)	-
	R TORRES (Typed or printed name)	··· =
ı	SECRETARY	

(Title)