

8/05/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONTROL IMPORT & EXPORT, INC.
AUDIT NUMBER.....H98000014480
DOC TYPE.....DISSOLUTION
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

CONTROL IMPORT & EXPORT, INC.
4780 NW 102ND AVENUE, SUITE 102
MIAMI, FL 33178

SUBJECT: CONTROL IMPORT & EXPORT, INC.
REF: P97000037526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Bar number shown in the preparer's statement is illegible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014480
Letter Number: 898A00040920

198000014480 ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CONTROL IMPORT & EXPORT, INC.

SECOND: The articles of incorporation were filed on: April 28, 1992

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

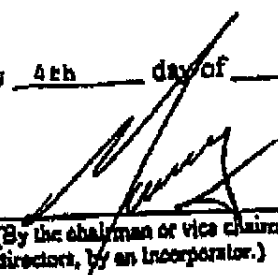
FOURTH: No debt of the corporation remains unpaid.

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 4th day of AUGUST 1998

Signature 
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marcelo Alayon

(Typed or printed name)

Vice President

(Title)

The Law Firm of John M. MacDaniel, P.A.
 John M. MacDaniel, Esquire
 One Biscayne Tower, Suite 2975 - Two S. Biscayne Blvd.
 Miami, Florida 33131
 Phone (305) 374 0700 - Fax (305) 374 7087
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