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TALLAHASSEE, FLORIDA

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June 14, 2004

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

Re: American International Trading Center Corporation
Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution and a copy for the above referenced corporation along with our check in the amount of \$35.00 to cover the cost of this filing.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

FILED

04 JUN 18 AM 10:03

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
AMERICAN INTERNATIONAL TRADING CENTER CORPORATION**

American International Trading Center Corporation, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

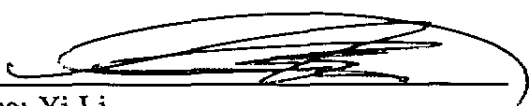
FIRST: The name of the corporation is American International Trading Center Corporation (the "Company").

SECOND: The date dissolution was authorized was June 1, 2004.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval for that action.

EXECUTED: June 11, 2004

American International Trading Center Corporation

By: 
Name: Yi Li
Title: President

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 11th day of June, 2004 by Yi Li, who is personally known to me or who produced his drivers license as identification.


Notary Public



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FARM INSURANCE, INC.