- P97000047770

ATLAS EQUITY GROUP, INC.

August 5, 1998

SECRETARY OF STATE OF

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Ref: TMA Systems International Corp. Document #P97000047770

To Whom It May Concern:

Attached, please find two copies of the "Articles of Dissolution" along with a check for \$43.75 (Filling Fee and Certificate Status). Please forward any correspondence to:

Attn: Javier Aguero Atlas Equity Group, Inc. 701 Brickell Avenue, Suite 3120 Miami, FL 33131

Your prompt attention is greatly appreciated. Should you have any further questions regarding this matter, please do not hesitate to contact me at (305) 539-0900.

Thank you, ∧

Javier Aguero

Controller

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Article I

The name of this Florida corporation is TMA Systems International Corp.

Article II

The Corporation's dissolution was authorized on March 6, 1998.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval.

The undersigned executed this document on the date shown below.

TMA Systems International Corp.

By: XM JM Printed Name: Ira Tritt

Printed Title: President

Date: