

P97000049762

Pronto Income Tax
7360 Coral Way Ste.21
Miami, Florida 33155

tel (305)267-1092
fax (305)267-2819

October 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600000232066--2
-10/16/97--01066--019
*****35.00 *****35.00

Gentlemen:

Enclosed herewith, please find check #1786 to cover the fees for articles of dissolution of Investment Metal Corp.

We trust that you would find everything in order and that you would forward to us, Pronto Income Tax a "filed copy " of said dissolution at your earliest convenience.

Please forward same to :

Pronto Income Tax
7360 Coral Way Ste.21
Miami, Florida 33155

Thanking you in advance for your prompt attention to this matter, we remain,

Very Truly Yours,
Pronto Income Tax


Nestor Coronado

FILED
97 OCT 16 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee
10/21

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 OCT 16 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INVESTMENT METAL, CORP.

SECOND: The date dissolution was authorized: JULY 30, 1997

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 number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 13 day of OCTOBER, 1997.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERTO CARBALAL
(Typed or printed name)

PRESIDENT - DIRECTOR
(Title)

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
INVESTMENT METAL, CORP.

The Special meeting of Shareholders of the above named corporation was called to order on July 30, 1997 at 7360 Coral Way Ste. 21, Miami, Florida 33155 by Roberto Carbajal, President of the above named Corporation.

The Secretary Erasmo Martinez, then called the role, and found all shareholders in attendance.

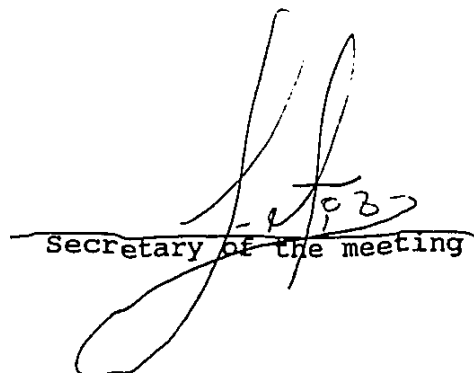
The corporation's President, then brought forth that due to his inability to take proper care of the business, it was

Resolved to dissolve the Corporation and to take care of any and all liabilities pertaining to same.

There being no further business requiring board attention or consideration:

On motion duly made, seconded and carried, the meeting was adjourned.

Dated 30 of July, 1997


Secretary of the meeting