

P97000055038

EXPORT AND DISTRIBUTION, INC.

353 W 47th Street Suite 5-A
Miami Beach - FL 33140-3104
Tlf (305) 673-2935 -Fax (305) 534-7247
email expandist@aol.com

Miami Beach October 24 , 2000

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee - FL 32314

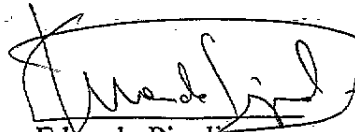
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Ref. Articles of Dissolution
FEI number 65-0763147

Dear Sir/Madam

Please find enclosed the Articles of Dissolution according to Section 607.1403 ,
Florida Statutes.

Thank you for your attention ,


Eduardo Pipoh
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC - 1 AM 10: 28

Dissolution
LFT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

Eduardo Pipoli
% EXPORT AND DISTRIBUTION, INC.
353 West 47th Street, Suite 5-A
Miami Beach, FL 33140-3104

SUBJECT: EXPORT AND DISTRIBUTION, INC.
Ref. Number: P97000055038

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The subject corporation was administratively dissolved on September 22, 2000 for failure to file its 2000 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00057660

Please find enclosed
check for \$ 35⁰⁰

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 AM 10: 28

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

FIRST: The name of the corporation is: EXPORT AND DISTRIBUTION , INC

SECOND: The date dissolution was authorized: June 12 , 2000

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.

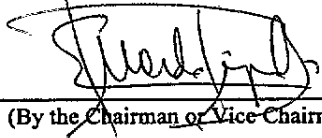
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of October, 2000.

Signature



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

Eduardo Pipoli

(Typed or printed name)

President

(Title)