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February 25, 2000

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

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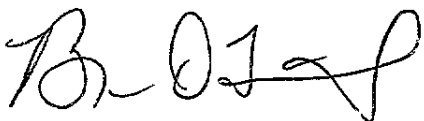
RE: Excel Trading Group, Inc.
3651 N.W. 81st Street
Miami, FL 33147
Federal ID # 65-0771357
305-836-8800

Dear Sirs,

Please be advised that as of December 31, 1999, the above referenced Excel Trading Group, Inc. is no longer transacting business.

Sincerely,

Excel Trading Group, Inc.



Brian D. Fink

*Dis
3-24-00
PWS*

FILED
00 MAR 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Excel Trading Group, Inc.

SECOND: The date dissolution was authorized: Dec 31, 1999

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 10th day of March, 192000

Signature



President

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

Brian D. Fink, President

(Typed or printed name)

President

(Title)

RECORDS OF STATE
TALLAHASSEE, FLORIDA

00 MAR 15 AM 10:35

FILED