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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004

CONTACT: ~~JOHNNY C RODRIGUEZ~~ *Greg Kuroda*

PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: NORTH SOUTH INTERNATIONAL INC. - AVENTURA

AUDIT NUMBER.....H97000015829

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... *02*

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is North South International Inc. - Aventura

Article II

The Corporation's dissolution was authorized on December 9, 1997.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

North South International Inc. - Aventura

By: Christine A. Atrala

Printed Name: Christine Atrala

Printed Title: Vice-president

Date: 12/09/97

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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