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File Nº 97071

February 9, 1999

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*****35.00 *****35.00

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Amendment Section

RE: Articles of Dissolution for C & D International Trading Corp.

P97000067899 (9)

Dear Sir or Madam:

Enclosed please find the following related to the above:

- 1. Original Articles of Dissolution;
- 2. Copy of Articles of Dissolution;
- 3. Return stamped envelope to my office.

Please mail the copy in the enclosed envelope with your stamp indicating that the document was filed. Thank you in advance for your attention to this matter.

Yours very truly,

William Gerstein

Diss. 2-16-99

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS OF C & D INTERNATIONAL TRADING CORP.

Pursuant to Florida Statute § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: C & D INTERNATIONAL TRADING CORP.
- 2. The date of incorporation of the corporation:

August 6, 1997.

3. The date the dissolution was authorized:

January 28, 1999.

- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Dated: January 28, 1999

Teresita D. Cabal, President

99 FEB II PH 1: 27
SEGRETARY OF STATE
TALLAHASSEE, FI ORDIA