

LAW OFFICES  
**DANIEL S. CARUSI, P.A.**  
517 SOUTHWEST FIRST AVENUE  
FORT LAUDERDALE, FLORIDA 33301

(954) 527-0101  
FACSIMILE (954) 524-4169

DANIEL S. CARUSI

**P97000083390**

August 17, 2000

THE SECRETARY OF STATE  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Afram International, Inc.**  
**Document # P97000083390**  
**Our File No. 97-665**

800003365538--4  
-08/21/00--01070--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

800003365538--4  
-08/21/00--01070--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Enclosed please find original Articles of Dissolution for Afram International, Inc. and Law Offices of Daniel S. Carusi, P.A. check # 5151 payable to the Secretary of State in the amount of \$35.00 for filing fees

Upon filing the enclosed Articles of Dissolution, please provide us with a Certificate of Dissolution for Afram International, Inc. Our check # 51 53 for \$8.75 is enclosed for the cost of same.

Thank you for your prompt attention.

Very truly yours,

*Cynthia Lindo*  
Cynthia Lindo, Secretary to  
DANIEL S. CARUSI

/cl  
Enclosures

FILED  
00 AUG 21 PM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
voldw  
T. LEWIS AUG 30 2000

**ARTICLES OF DISSOLUTION  
FOR  
AFRAM INTERNATIONAL, INC.**

FILED  
00 AUG 21 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: AFRAM INTERNATIONAL, INC. hereby ratifies and adopts the following Articles of Dissolution as follows:

ARTICLE I - The name of the corporation being dissolved is AFRAM INTERNATIONAL, INC.

ARTICLE II - The corporation has one director and one officer, to wit:

AMEDEO GUAZZINI  
8390 West Flagler Street, Suite 209  
Miami, FL 33144

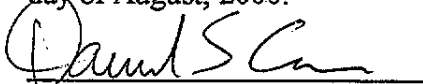
ARTICLE III - All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.


ARTICLE IV - All remaining property and assets of the corporation have been distributed to its shareholder in accordance with his respective rights and interests.

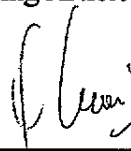
ARTICLE V - There are no actions pending against the corporation in any court.

ARTICLE VI - The corporation has elected to dissolve by written consent of all shareholders, namely Amedeo Guazzini being the sole shareholder who has signed said Consent, a copy of which is attached as Exhibit A hereto.

IN WITNESS WHEREOF the undersigned President, Secretary and sole shareholder of AFRAM INTERNATIONAL, INC. has executed the foregoing Articles of Dissolution this 16<sup>th</sup> day of August, 2000.

  
Witness

  
Witness

  
\_\_\_\_\_  
AMEDEO GUAZZINI

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 16 day August, 2000, by **AMEDEO GUAZZINI**, who ☒ is personally known to me or, ☐ has produced \_\_\_\_\_ as identification; who did/did not take an oath.



Notary Public, State of Florida

Print Name

My Commission Expires:

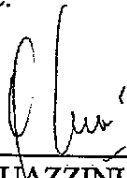


Daniel S. Carusi  
Commission # 00 874542  
Expires Sep. 26, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CONSENT OF SHAREHOLDERS  
TO DISSOLUTION OF CORPORATION**

AMEDEO GUAZZINI, being the sole shareholder of AFRAM INTERNATIONAL, INC., hereby consents to the voluntary dissolution of said corporation and directs its officers and directors to forthwith file Articles of Dissolution with the Secretary of State.

DATED: August 16, 2000

  
\_\_\_\_\_  
AMEDEO GUAZZINI