

2/04/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: JOHNNY C. RODRIGUEZ Luis PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: REMM MANAGEMENT SERVICES, INC.
AUDIT NUMBER.....H98000002374
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 2
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Volume Dissolved 2/10/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

REMM MANAGEMENT SERVICES, INC.
10661 SOUTHWEST 88TH STREET SUITE 216
MIAMI, FL 33176

SUBJECT: REMM MANAGEMENT SERVICES, INC.
REF: P97000090925

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Darlana Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Remm Management Services, Inc.

Article II

The Corporation's dissolution was authorized on February 4, 1998.

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

These Articles of Dissolution and the dissolution of the Corporation will be effective on February 4, 1998.

The undersigned executed this document on the date shown below.

Remm Management Services, Inc.

By: Miguel Salgueiro

Printed Name: Miguel Salgueiro

Printed Title: President

Date: 2/5/98

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Suite 201

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