

P97000095970



PRS INTERNATIONAL

October 6, 1998

DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: Formentor Investment Company, Inc.

300002660723--1
-10/09/98--01080--001
*****35.00 *****35.00

Dear Sirs:

Enclosed are the following documents:

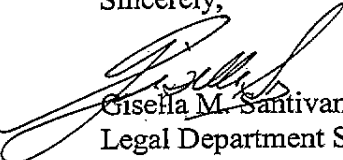
1. Original Articles of Dissolution, dated October 2, 1998
2. Copy of the Written Consent of Shareholders, dated October 2, 1998 - *Returned*
3. Check in the amount of \$35.00 for the processing fees

Please proceed with the dissolution of the above-mentioned company as soon as possible.

Please stamp the enclosed copy of the Articles of Dissolution once it has been filed.
Kindly return it in the enclosed self-stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,


Gisella M. Santivanez
Legal Department Supervisor

*Diss
10-12-98*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -9 PM 2:03

APPROVED
AND
FILED

\gms

Enc.

ARTICLES OF DISSOLUTION
OF
FORMENTOR INVESTMENT COMPANY, INC.

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

FIRST: The name of this corporation is Formentor Investment Company, Inc. (the "Corporation").

SECOND: The date dissolution was authorized: October 2, 1998.

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 2nd day of October, 19 98.

Signature:

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

Eduardo Santos
(Typed or printed name)

Secretary
(Title)

98 OCT -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED