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Law Offices

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Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668

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June 4, 2003

Secretary of State Division of Corporations Amendment Section P.O. Box #6327 Tallahassee, Florida 32302-1500

Re.

Touzon Corporation

Document #P98000004733

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

- 1. Executed Articles of Dissolution.
- 2. My check #13862 the amount of \$35.00 representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,

MICHAEL J. FREEMAN

MJF: mac

enc.

ARTICLES OF DISSOLUTION

OF

TOUZON CORPORATION



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: Touzon Corporation.

SECOND: The effective date of the incorporation was January 15, 1998.

THIRD: Adoption of Dissolution: (check one)

_X__ Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.

____ Dissolution was approved by vote of the shareholders through voting groups.

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the Corporation.

Dated: the <u>26 day of <u>MAY</u> 2003</u>

Touzon Corporation

Antonio M. Fernandez-Touzo

Director