

P48000009254

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
12/31/01

Re: Articles of Dissolution

Enclosed please find Articles of Dissolution for Tribal Planet, Inc. FEI # 65-0813984 and a check for \$43.75. Please send a certified copy of the dissolution to:

Mireille Moya
14651 SW 170 Terrace
Miami, Florida 33177
305-804-5345

Thank you,

Mireille Moya
Mireille Moya

FILED
02 JAN 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004782133--2
-01/17/02--01051--017
*****43.75 *****43.75

PS 1/24/02
DISS

ARTICLES OF DISSOLUTION

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

FILED
02 JAN 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tribal Planet, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution

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

Signed this 31st day of December, 2001.

Signature: _____

(Typed or printed name)

(Title)