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Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 7:55

Subject: IFEM (USA), Inc.

Enclosed is an original and one copy of the articles of dissolution and
\$43.75 Filing fee and certificate of status.

From: IFEM (USA) Inc.
27725 Old 41 Road, Suite 202
P.O. Box 53
Bonita Springs, FL 34133-0053
Daytime phone number 941/498 5477

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V. SHEPARD JAN 10 2001

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Articles of Dissolution

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

- First: The name of the corporation is: IFEM (USA), Inc.
- Second: The date dissolution was authorized: December 22, 2000
- Third: Adoption of dissolution
- Fourth: Registered Agent for the period of Dissolution:
Christian J. Stern
27725 Old 41 Road, Suite 202
Bonita Springs, FL 34135
- Fifth: Registered Office for the period of Dissolution:
C/o Fountain of Wisdom Foundation, Inc.
27725 Old 41 Road, Suite 202
Bonita Springs, FL 34135

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

Signed this twenty second day of December, 2000.

Signature



Typed: Christian J. Stern

Title: President