Sent by: STEARNS WEAVER

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DISSOLUTION

EQUATORIAL FORWARDERS, INC.

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AM TONIO R. MENURDEZ, ESQ. (FLA BAR NO. 310913)
Stranns Meaver Miller et al.
15() W. Flagler St, #2200
Mirmi, FL 33130
PH : 355-789-3535

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ARTICLES OF DISSOLUTION

OF

EQUATORIAL FORWARDERS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Equatorial Forwarders, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: Equatorial Forwarders, Inc.
- 2. The dissolution of the Corporation was unanimously adopted by the shareholders and the board of directors on September 30, 1999.
 - 3. The number of votes cast in favor of dissolution was sufficient for approval.
 - 4. No debts of the Corporation remain unpaid.
- 5. The net assets of the Corporation remaining after winding up have been distributed to the shareholders.
- 6. The effective date of these Articles of Dissolution is the date of filing same with the Florida Department of State.

Dated: September 30, 1999.

EQUATORIAL FORWARDERS, INC.

lame: Juan A. Villar

Title: President

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