

MAY-21-1998 11:51 FROM LARRY V. BISHINS, P.A. TO 1850022400076 01

P98000021738

5/21/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000009620 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LARRY V. BISHINS, P.A.
CONTACT: LARRY V BISHINS
PHONE: (954)772-7900

ACCT#: 072720000103

FAX #: (954)772-7924

NAME: PROVEDURIAS MILITARES S.A., INC.
AUDIT NUMBER.....H98000009620
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
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RECEIVED
98 MAY 21 PM 2:39
DIVISION OF CORPORATIONS

When
Dissolved
05/21/98
DL

H98000009620

ARTICLES OF DISSOLUTION

OF

PROVEEDURIAS MILITARES S.A., INC.

ARTICLE I

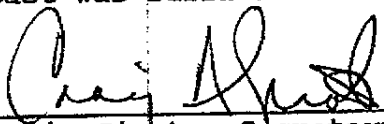
The name of the corporation is PROVEEDURIAS MILITARES S.A.,
INC.

ARTICLE II

The dissolution was authorized at a joint special meeting of
the shareholders and directors held on May 20, 1998 by unanimous
vote.

ARTICLE III

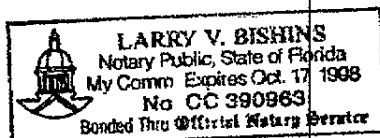
The number of votes cast was sufficient for approval

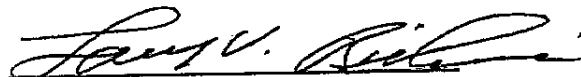

Craig Sirota, Secretary

FILED
98 MAY 21 PM 4:09
TALAMASSEE, FLORIDA
SECRETARY OF STATE

County of Palm Beach)
State of Florida)

The foregoing instrument was acknowledged before me this
20th Day of May, 1998 by Craig Sirota as Secretary of PROVEEDURIAS
MILITARES S.A., INC.




Notary Public

Personally known X OR Produced Identification _____
Type of Identification Produced _____

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

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