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VISION OF CORPORATION

# DISSOLUTION

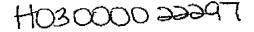
MERCANTILE (USA) VENTURES CORP.

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# ARTICLES OF DISSOLUTION

OF

# MERCANTILE (USA) VENTURES CORP.

03 M 6 Pt 2: 52 Pursuant to the provisions of Section 607.1403 of the Florida General Corporation A above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

#### ARTICLE ONE NAME

The name of the Corporation is MERCANTILE (USA) VENTURES CORP.

# ARTICLE TWO **OFFICERS**

The name and address of its sole officer is:

Name Office

Address

MARIA ISABEL AGUIRRE

President, Secretary

and Treasurer

3700 Park Avenue Coconut Grove, FL

33133

## ARTICLE THREE DIRECTOR

The name and address of its sole director is:

Name

Address

MARIA ISABEL AGUIRRE

3700 Park Avenue

Coconut Grove, FL 33133

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## ARTICLE FOUR LIABILITIES

403000072297 RESERVENCES All debts, obligations and liabilities of the Corporation have been paid or discharged of adequate provision has been made therefor.

#### ARTICLE FIVE DISTRIBUTION OF ASSETS

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

## ARTICLE SIX LEGAL ACTIONS

There are no actions pending against the Corporation in any court.

# ARTICLE SEVEN **ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation effective on the 16 day of January 2003 is attached hereto.

DATED effective this He day of January 2003.

MERCANTILE (USA) VENTURES CORP., 2

Florida corporation

By:

MARIA ISABEL AGUIRRE, President, Secretary and Director

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