

P98000031806

LODEIRO ASSOCIATES INC.
ACCOUNTANTS AND TAX CONSULTANTS

MEMBER
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 360
MIAMI, FL 33173
(305) 279-9320

August 31, 1998

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/04/98--01105--019
*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Dissolution of The Fifth Element Inc., together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

VS SEP 16 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE FIFTH ELEMENT INC

SECOND: The articles of incorporation were filed on: April 7, 1998 effective April 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

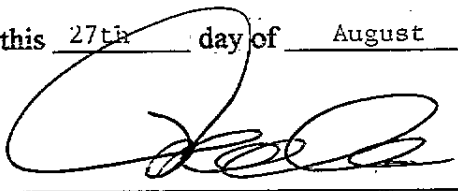
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of August, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MANUEL CORDOVES

(Typed or printed name)

DIRECTOR

(Title)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA