

P98000050203

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

October 2, 2000

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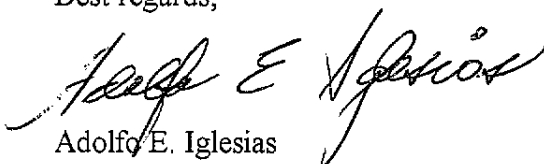
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street, Suite # 208
Miami, Florida 33186

Please, do not hesitate to call me should you need further assistance. My telephone
number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

FILED
00 OCT 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FOR

ALTECK INTERNATIONAL DISTRIBUTORS, CORP.

FILED
00 OCT 30 PM 3: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the President of ALTECK INTERNATIONAL DISTRIBUTORS,
CORP., in accordance with the requirements of the
Corporation Law of the State of FLORIDA and for purposes of
obtaining the dissolution of said Corporation, as provided
by said Law, DO HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the corporation is:

ALTECK INTERNATIONAL DISTRIBUTORS, CORP.

SECOND: The articles of incorporation were filed on

June 04, 1998, in Tallahassee, Florida. The document
Number assigned was P98000050203.

THIRD: None of the corporation's shares have been
issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The assets of the corporation, remaining after

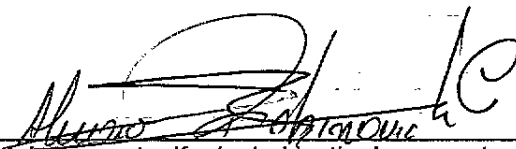
Winding-up have been distributed to the shareholders, if
share were issued.

SIXTH: Adoption of dissolution

A majority of the incorporators authorized the
dissolution.

Signed this 2nd day of October, 2000

Signature


(By an Incorporator if adopted by the incorporators or by
the president or other officer if adopted by the directors)

Alvaro J. Rabinovich
(Typed name)

President
(Title)