

**MARTINEZ & GUTIERREZ**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW  
COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE, SUITE 501  
MIAMI, FLORIDA 33131-2651

TELEPHONE (305) 577-4500  
TELEFAX (305) 577-8690

P98000055539

February 19, 1999

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300002783423--0  
-02/22/99--01129--014

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Filton Holdings Inc.**

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation along with a photocopy of the foregoing.

Also enclosed is a check payable to the Department of State in the amount of \$43.75 to cover the filing fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,

*Renaldy J. Gutierrez*  
Renaldy J. Gutierrez

Encs.

**FILED**  
99 FEB 22 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-22-99

**ARTICLES OF DISSOLUTION****OF****FILTON HOLDINGS INC.**

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Filton Holdings Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

**ARTICLE I - Name and Incorporation**

The name of the corporation is **FILTON HOLDINGS INC.** (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on June 18, 1998 and assigned document number P98000055539.

**ARTICLE II-Resolutions of the Shareholders**

The shareholders of the Corporation by a unanimous written consent dated January 13, 1999 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

**ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, hereby execute these Articles of Dissolution on this 13 day of January, 1999.

FILTON HOLDINGS INC.

By: 

Patrick H. Thomson  
President

FILED  
99 FEB 22 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA