

CORPORATE 400 SERVICES, INC.

P98000067375

March 23, 2000

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

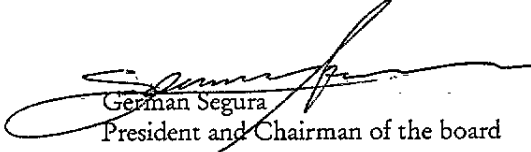
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-03/31/00--01092--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

. This letter is to give you immediate notification of the action taken by the Board of Directors on the evening of 22 March 2000 concerning the approval of the dissolution of Corporate 400 Services.

Please use the following information to help you ease the dissolution process: document number P98000067375. Old address was 7490 Miami Lakes Drive A-108, Miami Lakes FL 33014. Current Address is 8801 NW 146<sup>th</sup> Lane, Miami Lakes FL 33018. Please forward any documentation to current address.

Sincerely,

  
German Segura  
President and Chairman of the board

FILED  
00 MAY -3 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC 5-4  
Vol Dissol



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2000

CORPORATE 400 SERVICES, INC.  
ATTN: GERMAN SEGURA  
8801 NW 146TH LN.  
MIAMI LAKES, FL 33018

SUBJECT: CORPORATE 400 SERVICES, INC.  
Ref. Number: P98000067375

We have received your document for CORPORATE 400 SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 600A00019694

RECEIVED  
00 MAY -3 AM 8:46  
DIVISION OF CORPORATIONS

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CORPORATE 400 SERVICES, INC.

SECOND: The date dissolution was authorized: MARCH 22, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

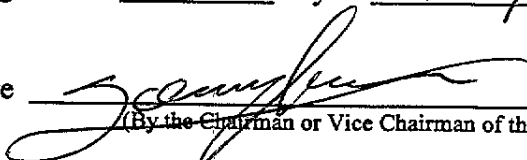
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTOR, GERMAN SEGURA  
(voting group)

Signed this 5 day of MAY, ~~49~~ 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERMAN SEGURA

(Typed or printed name)

President/Owner

(Title)

00 MAY -3 AM 8:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA