

P98000080491

June 17th, 1999

Ameadment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002910419-8
-06/21/99-01092-013
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the articles of dissolution pursuant to 607.1401,

Florida Statutes, for the European Trade and Investment Company,

a Florida Profit Corporation. The said company being incorporated on

Sept. 11 1998. Also enclosed is the dissolution filing fee of

Thank You for your cooperation, concerning this matter.

Manuel Gutierrez
PO Box 248795
Coral Gables, FL 33124
(305) 648-3917

99 JUN 21 PM 5:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manuel

T. LEWIS JUN 22 1999

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: European Trade and Investment
Company

SECOND: The filing date of the articles of incorporation was: September 11th, 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 15th day of June, 19 99.

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

Manuel Gutierrez
(Typed or printed name)

President
(Title)

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