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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) *****35.00 LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ C. COULLIETTE NOV 0 3 1999 QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF DISSOLUTION



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

FIRST: The name of the corporation is AMERICAN TRADING ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on October 22, 1998.

THIRD: (check one)

- () None of the corporation's share have been issued.
- (X) 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.

(X) A majority of the directors authorized the dissolution.

Signed today day of November ,1999.

Edgardo Paez Simanca Incorporator/Director