

P98000096225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

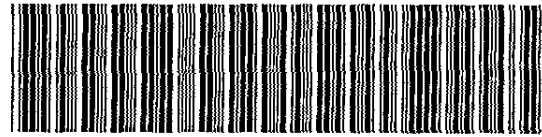
(Document Number)

Certified Copies _____ Certificates of Status _____

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(1a) 3/19/04



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03/15/04--01090--023 **35.00

FILED
04 MAR 15 PM 1:10
CLERK OF COURT
TALLAHASSEE, FLORIDA

CAP TRADING INC.

C/O Carlos A Porro
1036 SW 118 CT
Miami FL 33184-2549

FILED
04 MAR 15 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

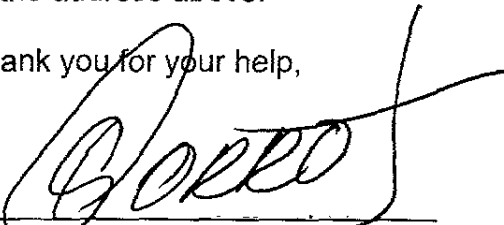
March 12, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the articles of dissolution of **CAP TRADING INC.,**
and the check for \$35.00 (filing fee). Please execute the and send the copy back
to the address above.

Thank you for your help,



Carlos A Porro — President

ARTICLES OF DISSOLUTION
of
CAP TRADING INC.

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

FIRST: The name of the corporation is :

CAP TRADING INC.

SECOND: The date dissolution was authorized: 12/31/03

THIRD: Adoption of dissolution (check one)

X

_____ 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 statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

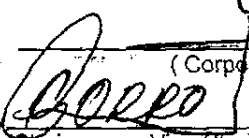
The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 31st day of December , 2003

CAP TRADING INC.

(Corporation Name)

By


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

Carlos A. Porro

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 1:10

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