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SECRETARY OF STATE
DIVISION OF CORPORATION
01 APR 12 AM 8:08

BEGNISOF INC
14378 SW 25 TER
MIAMI FL 33175

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600003994556--7**
-04/12/01--01072--017
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uold's

V SHEPARD APR 19 2001

Examiner's Initials

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: **BEGUISOFT INC.**
14378 SW 25th TERRACE
MIAMI, FL 33175

Second: The date dissolution was authorized: **December 31, 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.

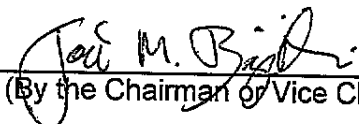
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____"]
(voting group)

Signed this 2nd day of January, 2001.

Signature



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

Jose M. Beguiristain
President

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