

P99000034173

BAUR, KLEIN, MATOS & RIEDI, P.A.

Attorneys at Law

Thomas Baur, J.D., M.C.L., J.C.B.  
*Admitted in Florida and in the  
Federal Republic of Germany  
Board Certified in International Law*

Christopher J. Klein, J.D.

Karin L. Matos, J.D.

Claudio Riedi, J.D.

Vivian Volker, J.D.

Norma Brenne Vincent, J.D.

*Of Counsel:*

David S. Berger, J.D.  
*Board Certified in Immigration Law*

Jeffrey A. Bernstein, J.D.

Margarita P. Muiña, J.D., LL.M., CPA  
*Board Certified in Taxation*

Prof. William H. Newton, III, J.D.

Gudrun M. Nickel, J.D.  
*Admitted in FL, IL, KS, & MT*

Michael Rosenberg, J.D., LL.M., CPA  
*Board Certified in Taxation  
Admitted in N.Y., PA & FL*

21<sup>st</sup> Floor – New World Tower  
100 North Biscayne Boulevard  
Miami, Florida 33132-2306

Telephone: (305) 377-3561

Direct Line: (305) 377-2173

Fax: (305) 371-4380

Web Address: [www.worldwidelaw.com](http://www.worldwidelaw.com)

[www.Florida-Recht.de](http://www.Florida-Recht.de)

E-Mail: [kmatos@worldwidelaw.com](mailto:kmatos@worldwidelaw.com)

NAPLES OFFICE: (Reply to Miami Office)

837 Fifth Avenue South – Suite 203

Naples, Florida 34102

Telephone: (941) 434-0046

July 9, 2001

VIA FACSIMILE 011-33-494562882

Florida Department of State  
Attn.: Corporate Dissolutions  
P.O. Box 6327  
Tallahassee, FL 32314

Re.: Triangle Limited, Inc.  
Our File No. 1779-024

To Whom It May Concern:

Enclosed herewith please find the original Articles of Dissolution for Triangle Limited, Inc. Also enclosed is a check in the amount of \$43.75 made payable to the Department of State for dissolution of the corporation, and a Certificate of Status confirming the dissolution. Please return the Certificate of Status in the enclosed self-addressed, stamped envelope. Thank you for your assistance.

Very truly yours,



Karin L. Matos, Esq.

Encl.

KLM/ng

400004469184--4  
-07/11/01--01046--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 11 AM 8:40

Uoldis

V SHEPARD JUL 17 2001

**ARTICLES OF DISSOLUTION**  
**OF TRIANGLE LIMITED, INC.**  
**PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 11 AM 8:40

Pursuant to the provisions of Section 607.140 of the Florida Business Corporation Act, TRIANGLE LIMITED, INC., hereinafter the "Corporation" adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is TRIANGLE LIMITED, INC. The Articles of Incorporation of the corporation were filed on April 12, 1999.
2. The names and addresses of all of the directors and officers of the Corporation are:  
  
Hans Joachim Blumenauer                      Director, President, Secretary, Treasurer  
100 N. Biscayne Blvd. #2100  
Miami, FL 33132
3. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
4. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.
5. There are no actions pending against the Corporation in any court.
6. The Corporation elected to dissolve by unanimous written consent of its shareholders, with the effective date of the dissolution as of July 10, 2001, and such written consent has been signed by the shareholders of the Corporation. The number of votes cast in favor of dissolution was sufficient for approval.

Dated: July 10, 2001.

TRIANGLE LIMITED, INC.,  
A Florida Corporation

By:   
HANS JOACHIM BLUMENAUER  
As its: PRESIDENT