

Law Offices

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P99000046185

April 14, 2000

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32301

PRIORITY MAIL

Re: Articles of Dissolution  
Softmex, Inc.

400003214974--8  
-04/19/00--01086--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Articles of Dissolution:
2. My check #11691 in the amount of \$35.00 for filing the dissolution.

Enclosed for your convenience is a self-addressed, stamped return envelope to and me a stamped copy of the Articles of Dissolution.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

*Michael J. Freeman*

MICHAEL J. FREEMAN

MJF:lc  
enc:

FILED  
APR 19 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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368 FL 155  
4-19-00 CM

## ARTICLES OF DISSOLUTION

OF

SOFTMEX, INC.

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: Softmex, Inc.

SECOND: The names and respective addresses of its officers and directors are as follows:

Name	Office	Address
Maria de Lourdes Salazar Nunez	Director	153 Sevilla Avenue Coral Gables, FL
Abel G. Mexas	Director	153 Sevilla Avenue Coral Gables, FL

THIRD: All liabilities and obligations of the Corporation have been paid or discharged.

FOURTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the Corporation.

SIXTH: The following written consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation.

I as owner of all of the outstanding capital stock of Softmex, Inc. a Florida Corporation, do hereby consent in writing to the "dissolution of the Corporation".

RESOLVED, that the Corporation be dissolved effective April 14, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

Dated: the 14<sup>th</sup> day of April 2000

SOFTMEX, INC.

By: *Michael J. Freeman*  
Michael J. Freeman, Attorney-  
In-Fact

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April 2000, by Michael J. Freeman, Attorney-In-Fact for the Corporation.

*Elizabeth W. Curry*  
Notary Public, State of Florida

