

P9900006749b

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

November 18, 1999

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*****70.00 *****35.00

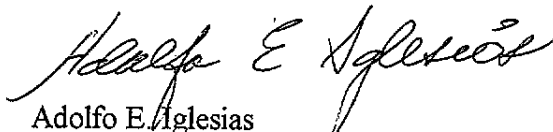
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

FILED
99 NOV 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE DEC - 6 1999

ARTICLES OF DISSOLUTION

FOR

INNOVA TECHNOLOGIES, INC.

FILED

99 NOV 22 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the President of *Innova Technologies, Inc.*, in accordance with the requirements of the Corporation Law of the State of FLORIDA and for purposes of obtaining the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the corporation is:

INNOVA TECHNOLOGIES, INC.

SECOND: The articles of incorporation were filed on

July 29, 1999, in Tallahassee, Florida. The document number assigned was P99000067496.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The assets of the corporation remaining after winding up have been distributed to the shareholders, if share were issued.

SIXTH: Adoption of dissolution

A majority of the incorporators authorized the dissolution.

Signed this 16th day of Novemver, 1999

Signature Leonarda Martinez

Leonarda Martinez
(Name)

President
(Title)