

SALUSSOLIA
ASSOCIATES
ATTORNEYS AT LAW

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
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E-MAIL: SALUSSOLIA@AOL.COM

PP99000068350

April 29, 2001

Via U.S. Mail

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300004136373--7
-05/04/01--01058--009
*****43.75 *****43.75

Re: Dissolution of TREA U.S.A., INC.

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the "Articles of Dissolution" regarding the above reference company along with check in the amount of \$43.75, as payment of the required fees.

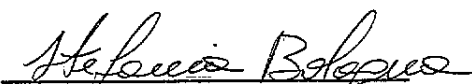
Please file the above dissolution and forward a Certificate of Status reflecting same at the following address:

TREA U.S.A., INC.
c/o 200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

Your attention in this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.

FILED
01 MAY 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 29 2001

Dissolution



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

STEFANIA BOLOGNA, ESQ.
SALUSSOLIA & ASSOCIATES
200 S. BISCAYNE BLVD., SUITE 4815
MIAMI, FL 33131

SUBJECT: TREA USA, INC.
Ref. Number: P99000068350

We have received your document for TREA USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00029078

RECEIVED
01 MAY 24 AM 10:43
DIVISION OF CORPORATIONS

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

May 22, 2001

Via U.S. Mail

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of TREA USA, INC. / Ref. Number: P99000068350

Dear Sir/Madam:

Pursuant to your letter dated May 14, 2001 (a copy of which is attached hereto), enclosed herewith please find one original and one copy of the "Articles of Dissolution" reflecting the correct name of the entity.


Please file the above dissolution and forward a Certificate of Status reflecting same at the following address:

TREA USA, INC.
c/o 200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

Your assistance in this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES



Marcella Manca, Legal Assistant

**ARTICLES OF DISSOLUTION
OF
TREA USA, INC.
(a Florida Corporation)**

FILED
01 MAY 24 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

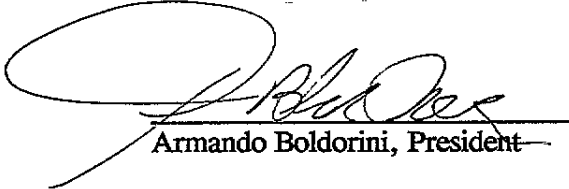
ARTICLE I

The name of this corporation is TREA USA, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on April 16, 2001, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of TREA USA, INC., as of the 16th day of April, 2001.


Armando Boldorini, President