

LAW OFFICES

JORGE SANCHEZ-GALARRAGA
PROFESSIONAL ASSOCIATION

1313 Ponce de Leon Boulevard, Suite 301
Coral Gables, Florida 33134-3343
Telephone (305) 445-5351
Fax (305) 443-6023
e-mail: sgarraga@aol.com

P99000072522

October 26, 2000

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

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-10/30/00--01143--011
*****43.75 *****43.75

Re: CARGRAPHICS INTERNATIONAL, INC.

Gentlemen:

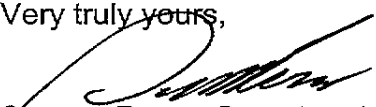
Enclosed are the following:

1. The original of the articles of dissolution of the above referenced corporation.
2. Check to cover your fees.

Please return a certified copy of the articles of dissolution.

Thank you for your kind attention to this matter.

Very truly yours,


Susana Perez, Secretary to
Jorge Sanchez-Galarraga

JSG:sp

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9:54

Uold:s

V. SHEPARD NOV 9 2000

ARTICLES OF DISSOLUTION
OF
CARGRAPHICS INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9:54

ARTICLE I – NAME

The name of this corporation is Cargraphics International, Inc. The articles of incorporation were filed on the 13th day of August, 1999, under Charter Number P99000072522.

ARTICLE II – DISSOLUTION

The dissolution of the corporation was authorized on the 30th day of September, 2000.

ARTICLE III – APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by the unanimous vote and consent of all shareholders, an executed copy of which is attached hereto.

ARTICLE IV – LIABILITIES

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V – ASSETS

No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI – ACTIONS

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Dissolution this 30th day of SEPTEMBER, 2000.

h. By: LC Alvarez
Luis Camilo Alvarez, President

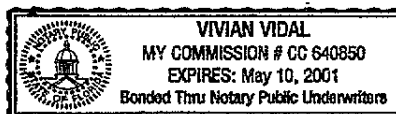
h. By: JH
Jorge Hernando Carvajal, Secretary

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

Before me personally appeared Luis Camilo Alvarez as President and Jorge Hernando Carvajal as Secretary of Cargraphics International, Inc., who are personally known to me and who respectively, after being duly sworn, depose and say that they executed the foregoing Articles of Dissolution of said corporation for the purposes therein expressed this 30th day of SEPTEMBER, 2000.

Vivian Vidal
NOTARY PUBLIC
State of Florida

My commission expires:




CONSENT:

KNOW ALL MEN BY THESE PRESENTS that Carvajal International, Inc. being the sole shareholder of Cargraphics International, Inc. do hereby consent to the election by such corporation to file articles of its voluntary dissolution.

DATED this 30th day of SEPTEMBER, 2000.


h. Luis Camilo Alvarez, President


h. Jorge Hernando Carvajal, Secretary

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

Before me personally appeared Luis Camilo Alvarez as President and Jorge Hernando Carvajal as Secretary of Carvajal International, Inc., who are personally known to me and who respectively, after being duly sworn, depose and say that they executed the foregoing Consent of said corporation on this 30th day of SEPTEMBER, 2000.


NOTARY PUBLIC
State of Florida

My commission expires:

