

99000089954

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

MONEYMEX SERVICES, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2003

MONEYMEX SERVICES, INC.
4811 NW 79 AVE., SUITE 3
MIAMI, FL 33166

SUBJECT: MONEYMEX SERVICES, INC.
REF: F99000089954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: MONEYMEX SERVICES, INC .

SECOND: The date dissolution was authorized: August 10TH, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 22 day of September 2003

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Francisco Villa

(Typed or printed name)

President

(Title)

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RESOLUTION:

DISSOLVE CORPORATION AND FOR SHAREHOLDER APPROVAL

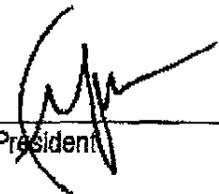
RESOLVED, that in the judgment of the board of directors it deemed advisable that this corporation should be dissolved; and as required by law, it is ordered that a meeting of those stockholders of said corporation having voting power to take action upon this resolution is hereby called, to held at the office of said corporation at 4811 NW 79TH Avenue, Suite 3, Miami, Florida 33166, at 3:00 p.m., and

RESOLVED FURTHER, that the president of this corporation is hereby authorized and directed, within ten (10) days after the notice of resolution, to mail each stockholder of this corporation notice of its adoption, and also within ten (10) days after the adoption of this resolution, to cause notice to be inserted in a newspaper published in the county of Miami-Dade, State of Florida, once a week, for at least four (4) successive weeks next preceding the time appointed for said meeting of stockholders.

The undersigned hereby certifies that he is the duly elected and qualified president and the custodian of the books and records and seal of MoneyMex Services, Inc., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the stockholders and that said meeting was held in accordance with the state law and the bylaws of the above-named corporation on August 10TH, 2003 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name and president and have hereunto affixed the corporate seal of the above-named corporation this 22ND of September 2003

A TRUE RECORD.
ATTEST.



President

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