December 28, 1999

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

500003084325----12/30/99--01049--010 *****35.00 ******35.00

954-389-2639

Re: Federal Trading Institute, Inc.

Dear Sir:

Enclosed please find Articles of Dissolution of Federal Trading Institute, Inc. along with my check in the amount of \$35.00. We are dissolving the for profit corporation because they desire to be a not for profit corporation.

Also, enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent for the not for profit corporation along with my check in the amount of \$70.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation.

Thank you.

Very truly yours,

Louis Giovachino, Esq.

enclosure

R VARNADORE JAN - 8 2000

ARTICLES OF DISSOLUTION

OF

FEDERAL TRADING INSTITUTE, INC.

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

FIRST:

The name of the corporation is FEDERAL TRADING INSTITUTE, INC.

SECOND:

The articles of incorporation were filed on November 4, 1999.

THIRD:

The date dissolution was authorized was December 23, 1999.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for dissolution

was sufficient for approval.

Signed this $\frac{23}{}$ day of $\frac{DECEMBER}{}$, 1999.

FRANCISCO GAITAN;

Secretary

99 DEC 30 AM IO: 01
SECRETARY OF STATE