

**AMERICA'S
GENERAL TRADING, CO.**

99 000106/65

JULY 31, 2002

**DIVISION OF CORPORATIONS
P.O. PBX 6327
TALLAHASSEE, FL 32314**

FILED
02 AUG 16 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

DEAR SIRs:

ATTACHED PLEASE FIND THE ARTICLES OF DISSOLUTION OF AMERICA'S
GENERAL TRADING, CO. AND A CHECK FOR \$ 35.

SINCERELY YOURS,



**FERNANDO A. LOPEZ
PRESIDENT**

2831 SW 190 AVE. MIRAMAR, FLORIDA. 33029
PHO: 954-602-1842. FAX: 954-602-1844. CEL: 305-216-0848
E-Mail: amerfal@bellsouth.net

*PA
8/21/02
DISS*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMERICA'S GENERAL TRADING, CO.

SECOND: The date dissolution was authorized: JULY 3, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

100% OF SHARE HOLDERS (voting group)

Signed this 16 day of JULY, 2002

Signature

[Handwritten Signature]

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

FERNANDO A. LOPEZ (Typed or printed name)

PRESIDENT (Title)

DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

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