

P99000109903

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008537 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

DISSOLUTION

CATHION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
00 MAR -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Dissolved

D. CONNELL MAR 09 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

CATHION CORP.
9344 N.W. 13TH STREET
MIAMI, FL 33172SUBJECT: CATHION CORP.
REF: P99000109903

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

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) 487-6906.

Darlane Connall
Corporate SpecialistFAX Aud. #: H00000008537
Letter Number: 900A00012873

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
00 MAR -8 PM 12:34
DIVISION OF CORPORATIONS

*H00000008537

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Cathion Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on February 25, 2000.

The undersigned executed this document on the date shown below.

Cathion Corp.

By: Oscar Jimenez
Name: Oscar Jimenez
Title: President
Date: 6/2/00

FILED
00 MAR -8 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Martin Doyle | FL Bar Member 393762
Martin E. Doyle, P.A.
9344 NW 13 Street Suite 200
Miami FL 33131
305-471-5800

H00000008537