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March 8, 2001

Cover Letter

Re: Articles of Dissolution for Romalco, Inc.

Christian G. Anghelescu 573 Slippery Rock Road, Weston FL 33327 (954) 384-7363

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SECRETARY OF STATE

U) des T. LEWIS MAR 1 5 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FIRST: The filing date of the articles of incorporation was: SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)