FFB-24-2004 13:28

Florida Department of State

P.01/02

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To:

Division of Corporations

Fax Number

Phone

: (850)205-0380

From:

Account Name Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

: (305)634-3694

Fax Number : (305)633-9696

DISSOLUTION

U.S.A. IMMIGRATION HELP INC

Certificate of Status	O
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Corporate Filing

ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607,1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # S44764

FIRST: The name of the corporation is:

U.S.A. IMMIGRATION HELP INC

SECOND: The filing date of the articles of incorporation was:

March 22, 1991

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 14th day of February 2004.

State of Florida County of Broward

Sworn and subscribed before me, This: February 24th, 2004

President

NOTARY PUBLIC