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November 22, 1999

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100003055341--5

11/29/99--01108--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Dissolution Department

RE: International Bal, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Dissolution of International Bal, Inc., along with our check in the amount of \$35.00.

Please return to me a confirmation of the same.

Very truly yours,



Cristina Arechabala  
Legal assistant

/ca  
enc

Voldio

T. LEWIS DEC 6 1999

FILED  
99 NOV 29 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Dissolution of  
INTERNATIONAL BAL, INC.**

**FILED**  
**99 NOV 29 AM 11:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

- (1) The name of the corporation is INTERNATIONAL BAL, INC., a Florida corporation.
- (2) The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
A. Rosemary Sala	President & Secretary	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149

- (3) The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Angel Augusto Mendoza	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
Belinda Flores Mendoza	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
A. Rosemary Sala	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149

(4) All liabilities and obligations of the corporation have either been paid or discharged, or, adequate provision has been made for the payment of all liabilities and obligations of the corporation.

(5) All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities, were distributed to the shareholder of the corporation.

(6) There are no actions pending against the corporation.

(7) The corporation elected to dissolve on August 31, 1999 by the unanimous written consent to its directors and shareholders, and such written consent has been signed by all the directors and the shareholders of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 15 day of November, 1999.

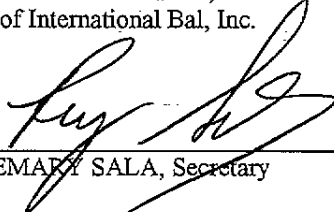
INTERNATIONAL BAL, INC.  
A Florida Corporation

By:   
A. ROSEMARY SALA, President

By:   
A. ROSEMARY SALA, Secretary

Certificate of International Bal, Inc.


I, A. ROSEMARY SALA, Secretary of International Bal, Inc., a Florida corporation, ("International"), with mailing address of 260 Crandon Blvd., Suite #14, Key Biscayne, Florida 33149, certify and acknowledge that I am the President and Secretary of International Bal, Inc. and that I executed the foregoing Articles of Dissolution as President and Secretary of International Bal, Inc.

  
A. ROSEMARY SALA, Secretary  
(corporate seal)

STATE OF FLORIDA           )  
COUNTY OF MAJMI-DADE   )

I certify that on this date, before me, an officer duly authorized in the State and county named above to take acknowledgements, personally appeared A. ROSEMARY SALA as President and Secretary of International Bal, Inc., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the foregoing instrument on behalf of said corporation.

Executed and sealed by me at Miami-Dade County, Florida on this 15 day of November, 1999.

  
Notary Public - State of Florida at Large

My Commission expires:

