

S63605

(Requestor's Name)

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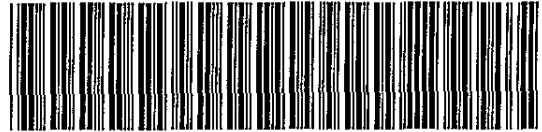
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*S63605
1-23-03 CM
38 Fe Diss
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**GS INTER TECHNOLOGY CORPORATION
GSI OF DADE COUNTY INC.**

-
- 11TH FLOOR, HYUNDAI INTELLEX BUILDING, 261 NONHYUN-DONG, KANGNAM-KU, SEOUL, KOREA
TEL : 02-517-8718 / FAX : 02-517-8718
 - 111 NORTH EAST, 1ST STREET, 4TH FLOOR, MIAMI, FLORIDA 33132, U.S.A.
TEL : 305-579-9081 / 305-579-9083

January 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution – Quiros International, Inc.

Dear Sir or Madam,

Enclosed please find our completed Articles of Dissolution for the above referenced corporation. I, Ariel I. Quiros, as sole officer and shareholder in Quiros International, Inc. hereby affirm that no shares in said corporation were ever sold or distributed at any time, and that the company leaves no outstanding obligations.

Enclosed please find our check in the amount of \$43.75 for the cost of processing the dissolution of the company and for issuance of a certificate of dissolution for our records.

Please process our request as soon as possible. If you have any questions, do not hesitate to contact me at the above captioned address and telephone number.

Cordially,

Ariel I. Quiros
President

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: QUIROS INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 1-1-03

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

ARIEL I. QUIROS, PRESIDENT AND SOLE OFFICER (voting group)

Signed this 12 day of JANUARY, 2003.

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

ARIEL I. QUIROS (Typed or printed name)

PRESIDENT (Title)

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