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S 78034

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((H98000004233 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: CONTERRA, INC.

AUDIT NUMBER.....H98000004233

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000004233 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONTERRA, INC.

AUDIT NUMBER.....H98000004233

DOC TYPE.....DISSOLUTION

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ARTICLES OF DISSOLUTION

OF

Conterra, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Conterra, Inc.. The document number of the corporation is S78034.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:
41 Mutiny Place
Key Largo, FL 33037

ARTICLE III

The shareholders of the corporation, acting under authority of F.S. 607.0704, resolved on December 31, 1997 to dissolve.

ARTICLE IV

The votes cast in favor of the dissolution comprised 100% of the authorized and issued stock. That percentage is sufficient for approval of dissolution.

The undersigned executed these articles of: dissolution December 31, 1997.



Heinz Jürgen Heilmann, President, Director of
Terracon, Inc., sole shareholder of
Conterra, Inc.

Prepared by:

Dennis J. Fitzpatrick, Esq.
2699 S. Bayshore Dr. #500
Miami, FL
(305) 858.5600
FB No. 869198

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