57.9635



ACCOUNT NO. : 072100000032

REFERENCE: 458793

118429A

AUTHORIZATION

COST LIMIT

ORDER DATE: September 5, 2001

ORDER TIME: 1:27 PM

ORDER NO. : 458793-010

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, Esq Steven P. Lee, Esq

1699 Coral Way, Suite 502

__Miami, FL 33145

MECOH TRADING CORP.

XX ARTICLES OF DISSOLUTION

C. Coullieste SEP 0 6 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS:

600004571976--6



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 6, 2001

CSC

ATTN: DEBORAH TALLAHASSEE, FL

SUBJECT: MECOH TRADING CORP

Ref. Number: S79635

We have received your document for MECOH TRADING CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist y of this letter,

Ig of your document, please

ON SEP -6 PM D: 11

Letter Number: 201A00050206 OF CORPORATION



ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submit ticles of dissolution:	SECRE JAR	2001 SEP -6
FIRST:	The name of the corporation is: Mecoh Trading Corp.	Y OF STATE	5 PH : 01
SECOND:	The date dissolution was authorized: August 31, 2001		
THIRD:	Adoption of Dissolution (CHECK ONE)		
was Diss	solution was approved by the shareholders. The number of votes cast for desufficient for approval. Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	issolutio	m
Signature _	(voting group) med this		
	(Title)		

FILED