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ACCOUNT NO. : 072100000032
REFERENCE : 206698 4323852
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 31, 1996
ORDER TIME : 12:13 PM
ORDER NO. : 206698-005

CUSTOMER NO: 4323852

900002042589 --9
-12/31/96--01060--017
*****87.50 *****87.50

CUSTOMER: Mary Fendle, Legal Assistant
Dean Mead Egerton Bloodworth
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

DOMESTIC FILINGS

NAME: VANTARE INTERNATIONAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

VOIDS
12/31
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 31 PM 2:43

FILLED

RECEIVED
95 DEC 31 PM 1:17

ARTICLES OF DISSOLUTION
OF VANTARÉ INTERNATIONAL, INC.

FILED
DEC 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Vantaré International, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized effective as of July 1, 1996.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated effective as of July 1, 1996, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 20 day of December, 1996.

Vantaré International, Inc.

By: 
Michael Guth, President