

SELECTION IMPORT AND EXPORT, INC.

5757 Collins Avenue, Suite 1706 Miami Beach, FL 33140 (305) 868-9096

August 31, 1998

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

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RE:

Selection Import and Export, Inc.

E.I.N. 65-0484043

Florida Articles Document #V11408

Articles of Dissolution

Dear Ms. Mortham,

Please find enclosed the properly completed and signed Articles of Dissolution for Selection Import and Export, Inc. We are enclosing the filing fee of \$35.

Should you have any questions please do not hesitate to contact me.

Sincerely,

Haron Gammal, Director

ARTICLES OF DISSOLUTION

FIRST:

The Name Of The Corporation Is:

Selection Import And Export, Inc.

SECOND:

The Date Dissolution Was Authorized:

August 31, 1998

THIRD:

Dissolution was approved by the Shareholders of Selection Import And Export,

Inc. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of/August, 1998

Signature:

Mr. Haron Gamma

Chairman of the Board of Directors

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SECRETARY OF STATE
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