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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 947439 5010346

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : December 28, 2000

ORDER TIME : 11:53 AM

ORDER NO. : 947439-005

CUSTOMER NO: 5010346

CUSTOMER: John S. Tenenholtz, Esq
John S. Tenenholtz P.a.
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

400003516064--3

DOMESTIC FILINGS

NAME: INTERNATIONAL PACIFIC TRADING,
INC.

EFFECTIVE DATE
12-31-00

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135
EXAMINER'S INITIALS:

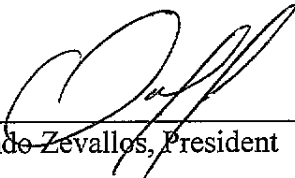
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE DEC 28 2000

**ARTICLES OF DISSOLUTION
OF
INTERNATIONAL PACIFIC TRADING, INC.**

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1. The name of the corporation is INTERNATIONAL PACIFIC TRADING, INC.
2. The dissolution of the corporation was authorized on November 20th, 2000.
3. The dissolution of the corporation was approved by unanimous written consent of the shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes.
4. The effective date of the Articles of Dissolution shall be December 31st, 2000.
5. A copy of the Written Consent to Dissolve is attached and was signed by the shareholders of the Corporation as of the 20th day of November, 2000.




Fernando Zevallos, President

EFFECTIVE DATE
12-31-00

**CERTIFIED COPY OF WRITTEN CONSENT
OF THE SHAREHOLDERS OF
INTERNATIONAL PACIFIC TRADING, INC.
ADOPTING PLAN OF COMPLETE LIQUIDATION**

I hereby certify that the attached is a true and correct copy of the Written Consent of The
Shareholders of International Pacific Trading, Inc. Adopting Plan of Complete
Liquidation.

Dated as of the 20th day of November, 2000.



Fernando Zevallos, Secretary

[Faint, illegible text or stamp]

**WRITTEN CONSENT
OF THE SHAREHOLDERS OF
INTERNATIONAL PACIFIC TRADING, INC.
ADOPTING PLAN OF COMPLETE LIQUIDATION**

Pursuant to Section 607.0704 of the Florida Statutes, the undersigned, being the sole Shareholder of INTERNATIONAL PACIFIC TRADING, INC. hereby consents to the adoption of the following Plan of Complete Liquidation and Dissolution pursuant to and in accordance with Section 331 of the Internal Revenue Code of 1986, as amended:

1. The officers are authorized and directed to proceed promptly to wind up the corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities and to distribute the remaining assets, subject to all remaining liabilities, to the shareholders in proportion to the number of shares owned by them in cancellation of their shares.

2. As soon as practicable, the officers shall take all appropriate and necessary action to dissolve the corporation under Florida law.

Dated as of the 20th day of November, 2000.



Fernando Zevallos

Being the only shareholder of the Corporation