

Bryant's Accounting Service

Specializing In Small Business Administration

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA 32314

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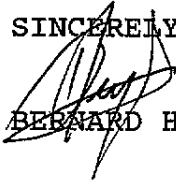
*****35.00 *****35.00

DECEMBER 08, 1998

ENCLOSED PLEASE FIND DOCUMENTATION TO DISSOLVE A
CORPORATION UNDER THE NAME OF PONTAL INTERNATIONAL
CORPORATION.

IF YOU SHOULD REQUIRE ANY FURTHER INFORMATION PLEASE
CONTACT US AT THE ABOVE ADDRESS OR PHONE NUMBER AS THE
CORPORATE OFFICE IS CLOSED.

SINCERELY


BERNARD H BRYANT

FILED
98 DEC 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS DEC 22 1998

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ARTICLES OF DISSOLUTION

CERTIFICATE OF DISSOLUTION OF PONTAL INTERNATIONAL CORPORATION
Pursuant to Section 607.267 of the Florida Status of business
Corporation Law.

PONTAL INTERNATIONAL CORPORATION

We, the undersign ANA MARIA PEIXOTO, President and, Secretary
of PONTAL INTERNATIONAL CORPORATION., DO HEREBY CERTIFY as follows:

1. That the name of the Corporation is

PONTAL INTERNATIONAL CORPORATION.

2. That the Certificate of Incorporation of the Corporation
was filed in the office of the Secretary of State, Tallahassee,
Florida, on the 06-08-1992

3. That the name and post office addressed of the officers
and directors of the Corporation are as follows:

NAME	POST OFFICE ADDRESS
ANA MARIA PEIXOTO	150 S.E. 2ND AVE #1012 MIAMI FLORIDA 33131

And the names, titles and post office of the officers are:

NAME	TITLE	POST OFFICE ADDRESS
ANA MARIA PEIXOTO	PRESIDENT/D	SAME AS ABOVE
ANA MARIA PEIXOTO	SECRETARY/D	SAME AS ABOVE

4. That the Corporation elects to dissolve.

5. The dissolution of the Corporation was authorized at a
meeting of the shareholders held on the 10th day of November, 1998,
by a vote of the holders of record of two-thirds of the outstanding
shares of said corporation entitled to vote on the
dissolution of said corporation.

IN WITNESS WHEREOF, this certificate has been signed
the 10 day of Nov. 1998

President

Secretary

98 DEC 10 PM 2:24
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

ANA MARIA PEIXOTO, being duly sworn, deposes and says that she is an officers of PONTAL INTERNATIONAL CORPORATION., the corporation named in the within Certificate, that they read the foregoing Certificate and knows the contents thereof, that the same is true to her own knowledge.

Subscribed and sworn to before me
this 10 day of NOVEMBER 1998

Notary Public State of Florida

