

V43156

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December 29, 1997

OF COUNSEL:
ANIBAL QUIROGA LEON
LIMA, PERU

Express Mail # EM457651061US

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

**RE: International Comptec Corp.
Our Client File Number 108**

500002387655--5
-12/31/97--01086--002
*****87.50 *****87.50

To Whom It May Concern:

Enclosed herewith please find an original and one (1) copy of the Articles of Dissolution (the "Articles") of the above-referenced Corporation. Also enclosed is a check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) in payment the following fees:

Filing Fee	\$35.00
Certified Copy Fee	<u>52.50</u>
Total	\$87.50

Please acknowledge your receipt of the enclosed Articles and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided, together with the certified copy of the Articles upon their filing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL ORTIZ, P.A.


MICHAEL ORTIZ

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Enclosures
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

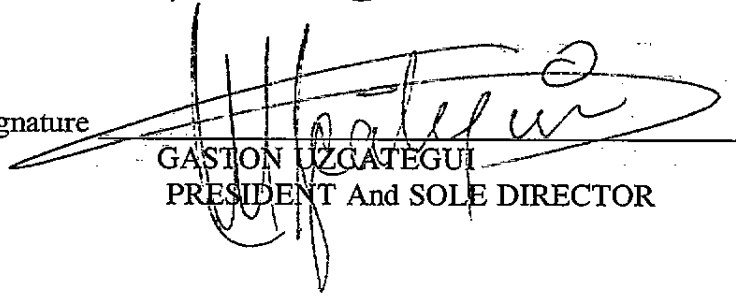
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: International Comptec Corp.
- SECOND:** The date dissolution was authorized: December 29, 1997
- THIRD:** Adoption of Dissolution: The Dissolution of International Comptec Corp. was approved by its shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29 day of December 1997.

Signature


GASTON UZATEGUI
PRESIDENT And SOLE DIRECTOR