

44 West Flagler Street Suite 407 Miami, Florida 33130 Telephone: 305/374-8919 ... ... ...

December 15, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

## Re: INVESTIGATIVE SERVICES AND RESEARCH INTERNATIONAL, INC. DISSOLUTION OF CORPORATION

Dear Sir/Madam:

Enclosed, you will find ARTICLES OF DISSOLUTION for the above referenced Florida for Profit Corporation. Also enclosed is a check for \$35.00. Please let me know if you require any additional information.

Thank-you for your cooperation in this matter.

Sincerely,

Audrea E. Neuman

ANDREA E. NEWMAN, ESQ.

600002376796---0. -12/18/97--01091--018 \*\*\*\*\*35.00 \*\*\*\*\*35.00

 $\overline{\infty}$ Ş Ē

encl.

):55,

## ARTICLES OF DISSOLUTION

۲.

15

SECRETARY INC. 43 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation following articles of dissolution:

INVESTIGATIVE SERVICES AND RESEARCH The name of the corporation is:\_\_\_ FIRST: INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: December 1, 1997

Adoption of Dissolution (CHECK ONE) THIRD:

÷,

i

x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. There are two directors (the same are shareholders) and both voted to dissolve.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

		·····	(voting group)	December , 19 97 	
Signed t	his15th	_ day of	December	, 19	
Signature	Andre	a V	leuman		
	(By the Chair	nan or Vice Ch	airman of the Board, President, or o	other officer)	
		ANDREA	E. NEWMAN, ESQ.	-	
(Typed or printed name)					
		PRES	IDENT		
-			(Title)		