

V73021

M & S Export Corp.  
5055 NW 74 Avenue  
Miami, FL 33166-5515

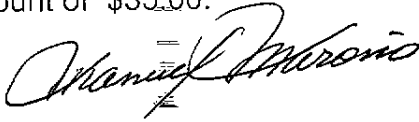
January 24, 2000

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

Dear Sirs:

Enclosed you will find our Articles of Dissolution effective 12-31-99 and payment in the amount of \$35.00.

Sincerely,



Manuel Marono  
President

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-01/28/00--01043--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 JAN 28 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE FEB 3 2000

ARTICLES OF DISSOLUTION

FILED

00 JAN 28 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M & S Export Corp.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 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)

Signed this 31 day of December, 1999.

Signature Manuel Marono  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MANUEL MARONO  
(Typed or printed name)

PRESIDENT  
(Title)