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P 9900 00 48002
February 21, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
01 MAR -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Export Cotton Way - U.S.A., Inc.

Gentleman:

Enclosed is the original Articles of Dissolution for the above-named corporation, together with our check in the sum of \$35.00 to cover your filing fee.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,

Eileen M. Heasley

Eileen M. Heasley, CLA
Legal Assistant

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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: EXPORT COTTON WAY - U.S.A., INC.

SECOND: The date dissolution was authorized: October 31, 2000

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 9th day of February, 2001.

Signature

Thomas Leyva
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS LEYVA

(Typed or printed name)

Vice-President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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