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DISSOLUTION

MONTE NUEVO, INC.

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**ARTICLES OF DISSOLUTION OF
MONTE NUEVO, INC.**

The undersigned, MONTE NUEVO, INC., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLES I - NAME OF CORPORATION

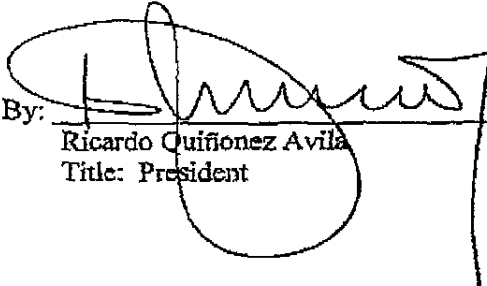
The name of the corporation is **MONTE NUEVO, INC.** hereinafter referred to as the "Corporation."

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by minutes of a joint meeting of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation, executed on the 31st day of December, 2004, which constituted a sufficient vote for approval by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned duly authorized officer of **MONTE NUEVO, INC.**, has caused these Articles of Dissolution to be executed on its behalf on this 31st day of December, 2004.

MONTE NUEVO, INC.

By: 
Ricardo Quiñonez Avila
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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