



K68419

ACCOUNT NO. : 072100000032

REFERENCE : 652584 4303929

AUTHORIZATION : Patueia P... 05

COST LIMIT : \$ 87.50

ORDER DATE : December 30, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 652584-005

CUSTOMER NO: 4303929

400002385964--4

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILINGS

NAME: DORNUM WELLINGTON, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
97 DEC 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 30 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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RFG
12/31

ARTICLES OF DISSOLUTION

OF

DORNUM WELLINGTON, INC.

FILED
97 DEC 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, **DORNUM WELLINGTON, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:


1. The name of the Corporation filing these Articles of Dissolution is **DORNUM WELLINGTON, INC., Document #K68419.**

2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder and sole Director, the votes cast for dissolution being sufficient for approval, as of September 30, 1997.

IN WITNESS WHEREOF, the undersigned being the President of **DORNUM WELLINGTON, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 30 day of September, 1997.

DORNUM WELLINGTON, INC.,
a Florida Corporation

By: _____


Ramon Campollo Codina,
President