

M45217

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(Business Entity Name)

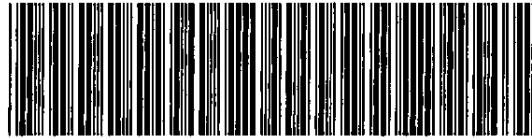
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 31 AM 10:57

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edison Group, Inc.

DOCUMENT NUMBER: M45217

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Amorós

(Name of Contact Person)

Two Datran Center, Suite 1607

(Firm/Company)

9130 South Dadeland Boulevard, Suite 1607

(Address)

Miami, Florida 33156-7851

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Amorós

(Name of Contact Person)

at (305) 670-7858

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EDISON GROUP, INC.

Document # M45217

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edison Group, Inc., (the "Corporation") a Florida corporation having its principal office of the Corporation at 12151 SW 128 Court, Unit 106, Miami, Florida 33186, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, adopts the following Articles of Dissolution to be submitted to the Division of Corporations of the Department of State of the State of Florida:

FIRST: The Corporation is dissolved.

SECOND: The name of the Corporation is Edison Group, Inc. and the address of the principal office of the Corporation in Florida is 12151 SW 128 Court, Unit 106, Miami, Florida 33186.

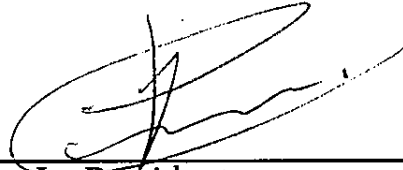
THIRD: The dissolution was authorized on January 22, 2007.

FOURTH: The dissolution of the Corporation has been duly advised by the Board of Directors and authorized by all the Shareholders of the Corporation by a Written Consent signed on January 22, 2007.

FIFTH: This Articles of Dissolution are effective as of this date.

IN WITNESS WHEREOF, Edison Group, Inc. has caused these Articles of Dissolution to be signed in its name and on its behalf by its President on January 22, 2007, who acknowledge the Articles of Dissolution to be the corporate act of the Corporation and state, under penalties of perjury, that, to the best of their knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution are true in all material respects.

EDISON GROUP, INC.



By: Its President
Umberto Crippa

Alberto Amoros

