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TALLAHASSEE, FLORIDA

T. Roberts MAR 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRISTIAN LAY, INC.

DOCUMENT NUMBER: P.02000026070

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

Please return all correspondence concerning this matter to the following:

MANUEL A. GARCIA-LINARES
(Name of Contact Person)

RICHMAN GREER, P.A.
(Firm/Company)

MIAMI CENTER, 201 S. Biscayne Boulevard, Suite 1000
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL A. GARCIA-LINARES at (305) 373-4000
(Name of Contact Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

CRISTIAN LAY, INC.

SECOND: The document number of the corporation: P. 02000026070

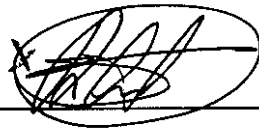
THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 31, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution:

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

Signature: _____



RICARDO LEAL CORDOBES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)