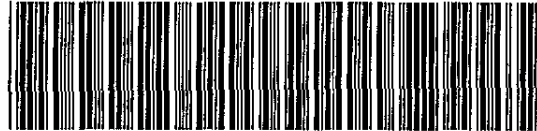


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05/03/04 --01032--003 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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CLERK OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

ANTONIO CATAMAGLIA
% MADEROS TRADING, LLC
4280 U.S. HWY 1
ROCKLEDGE, FL 32955

SUBJECT: MADEROS IMPORTS AND DESIGN, INC.
Ref. Number: P02000064889

We have received your document for MADEROS IMPORTS AND DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00031449

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maderos Imports and Design, Inc.

DOCUMENT NUMBER: P02000064889

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

Please return all correspondence concerning this matter to the following:

Antonio Catamaglia
(Name of Person)

(Name of Firm/Company)

4280 Hwy 1
(Address)

Rockledge, FL 32955
(City/State/and Zip Code)

For further information concerning this matter, please call:

Mary Burch at (310) 430-9443
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: paid previously - see attached letter.

- \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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04 MAY 18 PM 4:30
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 Department of State:

Maderos Imports and Design, Inc.

SECOND: The document number of the corporation (if known): P02000064889

THIRD: The date dissolution was authorized: 2/15/2003

Effective date of dissolution if applicable: 2/15/2003
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

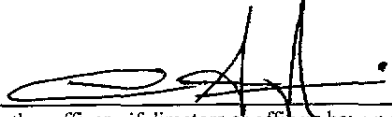
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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 10th day of March, 2004.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Antonio Catamaglia
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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04 MAY 18 PM 4:30
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TALLAHASSEE, FLORIDA