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DISSOLUTION OR WITHDRAWAL

THE POINT #1604 CORP.

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* G. Ouellette APR 06 2006

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**ARTICLES OF DISSOLUTION
OF
THE POINT #1604 CORP.**

The undersigned, President and Secretary of THE POINT #1604 CORP., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is THE POINT #1604 CORP.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and AddressOffice(s) Held

Miguel Espino
C/o 2875 N.E. 191 Street
Suite 801
Aventura, Florida 33180

President, Vice President, Secretary,
Treasure

3. The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Miguel Espino
C/o 2875 N.E. 191 Street
Suite 801
Aventura, Florida 33180


4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 5th day of April, 2006


MIGUEL ESPINO

(SEAL)

President, Vice President, Secretary,
Treasure, Director

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STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI DADE)

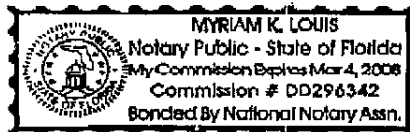
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MIGUEL ESPINO to me known to be the President, Vice President, Secretary, Director and Treasure, and he acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Miami-Dade said County and State, this 5th day of April, 2006.


NOTARY PUBLIC, State of Florida

Print Name: Myriam K. Louis

My Commission Expires: 3/4/08



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