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Cover letter:

Hispanic Market Organization, Inc.

phone: 407 709 1020.

Return address: P. O. Box 621717
Orlando FL 32862

ref: Articles of Dissolution to dissolve
a Florida profit corporation.

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:

Hispanic Market Organization, Inc.

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

THIRD: The date dissolution was authorized: March 11th, 2005

Effective date of dissolution if applicable: March 11th, 2005
(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 11th day of March, 2005.

Signature: Lidice Ruiz
(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)

Lidice Ruiz
(Typed or printed name of person signing)

Director, Treasurer
(Title of person signing)

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