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DIVISION OF CORPORATIONS

DISSOLUTION
BELLA VILLAS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 27 PM 4:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000018817))) **ARTICLES OF DISSOLUTION
OF
BELLA VILLAS, INC.**

ARTICLE I

The name of the corporation is BELLA VILLAS, INC.

ARTICLE II

The names and respective addresses of its officers are as follows:

- President/Treasurer/ Director: **Danny Correa**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Director: **Fernando S. Aran**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Director: **Jorge M. Guarch, Jr.**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Director: **Juan E. Puig**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

- Danny Correa**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Fernando S. Aran**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Jorge M. Guarch, Jr.**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

- Juan E. Puig**
710 South Dixie Highway
Coral Gables, Florida 33146-2602

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ARTICLE IV

All debts, obligation and liabilities of the corporation have been paid or discharged or provisions are being made therefore.

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

The corporation has elected to dissolve by a vote of all (100%) of the shareholders, which consent was given on January 7, 2004.

The undersigned, as President, hereby executed these Articles of Voluntary Dissolution of BELLA VILLAS, INC.

[Handwritten Signature]

Danny Correa, President

STATE OF FLORIDA)
);SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DANNY CORREA, to me well known to be the person described in and who executed the foregoing Articles of Dissolution of BELLA VILLAS, INC., and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 22nd day of January 2004.

[Handwritten Signature]

Notary Public
State of Florida

My Commission Expires:

