

V41437

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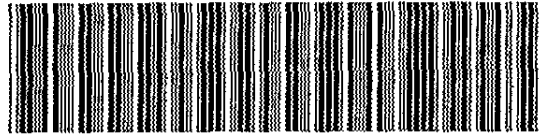
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03 MAY - 2 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 5 2003.

LAW OFFICES  
**RICHARD J. LEE**  
PROFESSIONAL ASSOCIATION

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**RICHARD J. LEE, LL.M.**

**H. HUGH MCCONNELL, III**  
**THOMAS D. LUMPKIN, II**  
OF COUNSEL

April 24, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: Liquidation of Retama USA, Inc.

Dear Sirs:

Enclosed are duplicate originals of the Articles of Dissolution of Retama USA, Inc. Also enclosed is a firm check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Please send the certified copy of the Articles of Dissolution to the undersigned at the above address.

Very truly yours,

RICHARD J. LEE, P.A.

By: 

RJL:rm  
Enclosure

ARTICLES OF DISSOLUTION

OF

RETAMA USA, INC.

FILED  
03 MAY -2 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Caroline H. Custer as President of RETAMA USA, INC., (hereinafter referred to as the "Corporation"), which has heretofore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and state as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

RETAMA USA, INC.

2. AUTHORIZATION DATE OF DISSOLUTION:

The Dissolution of the Corporation was authorized by the Board of Directors on April 4, 2003 and by the stockholders on April 8, 2003, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL:

The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE

The effective date of the dissolution and these Articles of Dissolution shall be April 30, 2003.

RETAMA USA, INC.

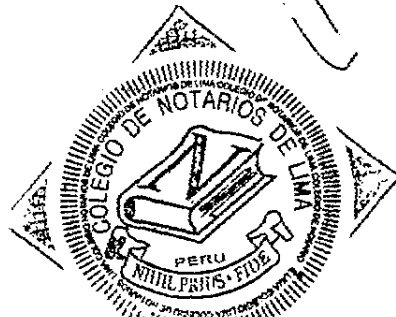
By: Caroline H. Custer (Seal)  
Caroline H. Custer, President

CERTIFICO: Que la firma que antecede  
corresponde a Jubia Carolina  
Hallett de Custer  
Identificado (a) DNI: 22282247  
Lima, 10 ABR. 2003

EDUARDO LAOS DE LAMA  
NOTARIO - ABOGADO


1 of 2

**NOTARIA LAOS DE LAMA**  
Jr. Santo Domingo Nº 291 - Jesús María  
☎ 461-8523 / 463-5300



Before me, a Notary Public in and for said Lima Peru, personally appeared Caroline H. Custer, to me well known to be the person described in and who executed the forgoing document as President of RETAMA USA, INC., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the  
10 day of ABRIL, 2003.

  
\_\_\_\_\_  
Notary Public  
**DR. EDUARDO LAOS DE LAMA**  
ABOGADO  
NOTARIO DE LIMA

My commission expires: INDEFINIDO

C122301.08

**NOTARIA LAOS DE LAMA**  
Jr. Santo Domingo Nº 291 - Jesús María  
☎ 461-8523 / 463-5300

