

IRIONDO & RODRIGUEZ
CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ANDRES J. IRIONDO, P.A.
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October 7, 1998

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Cardiff Investments Inc.
Voluntary Dissolution

100002661211--8
-10/12/98--01040--003
*****43.75 *****43.75

To whom it may concern:

*Diss
10-13-98
DMS*

Enclosed please find the article of dissolution for the above referenced corporation, and a check in the amount of \$43.75 which covers the filing fee for the articles of dissolution and a certificate of status.

My address and phone number appear in the letterhead above. Please forward the certificate of status to me. Thanks you for your attention to this matter.

Sincerely,

Andres J. Iriondo
Andres J. Iriondo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 12 PM 12:22

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
Cardiff Investments Inc.

SECOND: The date dissolution was authorized:
September 25th, 1998.

THIRD: Adoption of Dissolution (check one)

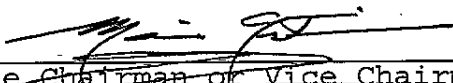
(x) Dissolution was approved by the shareholders.
The number votes of cast for dissolution was
sufficient for approval.

() Dissolution was approved by vote 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 7th day of October, 1998.

Signature 
(By the ~~Chairman or Vice Chairman~~ of the Board,
President, or other officer)

Mario Asturias
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 12 PM 12:22

APPROVED
AND
FILED