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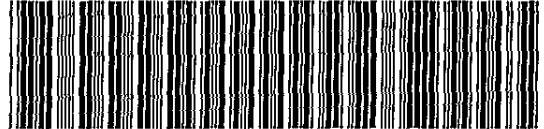
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/21/02

**AMY J. CARR**  
**3340 SANTA BARBARA DRIVE**  
**WELLINGTON, FL 33414**  
**(561) 798-3640**


November 11, 2002

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

Dear Revenue Agent:

Please find enclosed the Articles of Dissolution for Tesoros Mexicanos, Inc. Also enclosed is a check for \$35.00 to pay for the filing fee for the enclosed articles. Should you require any further information please do not hesitate to call.

Sincerely,  
Tesoros Mexicanos, Inc.

  
\_\_\_\_\_  
Amy J. Carr, ~~President~~  
Secretary

## 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 is: TESOROS MEXICANOS, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 2002

THIRD: 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 vote of the shareholders through voting groups.

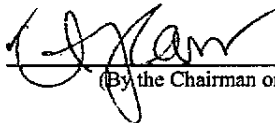
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15<sup>th</sup> day of November, 2002.

Signature



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

AMY J. CARR

(Typed or printed name)

~~SECRETARY~~  
~~PRESIDENT~~

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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