

P02000129386

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SECRETARY OF STATE
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Dissolution
mm
1/14/04

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

November 21, 2003

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

Re: Articles of Dissolution for: GRUPO MEDEX, INC., (MEDRANO EXPRESS)

Ladies and Gentlemen:

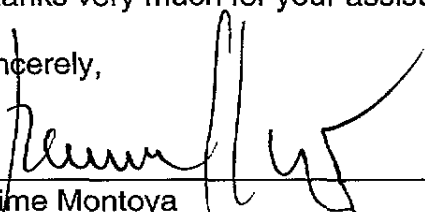
Please find enclosed for filing two executed duplicate originals of the Articles of Dissolution for GRUPO MEDEX, INC. (MEDRANO EXPRESS).

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Jaime Montoya
8521 96th Street
Woodhaven, NY 11421

**ARTICLES OF DISSOLUTION
OF
GRUPO MEDEX, INC.
(MEDRANO EXPRESS)**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State is GRUPO MEDEX, INC. (MEDRANO EXPRESS).

SECOND:

The document number of the corporation is P02000129386.

THIRD:

The file date of the articles of incorporation was December 9, 2002.

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the directors authorized the dissolution.

GRUPO MEDEX, INC. (MEDRANO EXPRESS)

Date: 1/5/04

Signed: _____

Jorge A. Medrano, Director

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