LAW OFFICES

MONTELLO & KENNEY, P.A.

701 BRICKELL AVENUE

TEX (305) 473-739

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May 8, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Goso Investments Co., INC. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original copies of the Company's Articles of Dissolution along with our check in the amount of \$35.00.

Please file and return one set in the envelope enclosed for your convenience. If you have any questions, please call.

Sincerely,

Alyssa M. Baumgarten

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Enclosures

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ARTICLES OF DISSOLUTION

OF

GOSO INVESTMENTS CO., INC.

- 1. The name of the corporation filing these Articles of Dissolution is GOSO INVESTMENTS CO., INC., (the "Company").
- 2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of April 28, 1997.
 - 3. The Company's sole shareholder approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of GOSO INVESTMENTS CO., INC., has executed these Articles of Dissolution on behalf of the Company on this 8th day of May, 1997.

GOSO INVESTMENTS CO., INC.

Arturo Bonnet, President

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