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DISSOLUTION OR WITHDRAWAL

TRUFECOR INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION

495903

Pursuant to section 607.1403, Florida Statutes, TRUFECOR INVESTMENTS, INC., a Florida corporation ("Corporation"), submits the following articles of dissolution authorized by the shareholders of the Corporation.

WHEREAS, Carlos Trujillo C., and Leonor F.C. de Trujillo ("Shareholders"), are the shareholders of the Corporation and hold the number of votes sufficient to authorize the dissolution of the Corporation;

WHEREAS, the dissolution of the Corporation was approved and authorized by the Shareholders, by written consent, on April 12, 2007.

NOW THEREFORE, be it

RESOLVED, that the Corporation be dissolved.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of the Corporation, has executed this Articles of Dissolution this 12th day of April, 2007.


Felipe Trujillo
Director

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