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January 9, 1997

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

100002056161--8
-01/13/97--01093--003
*****35.00 *****35.00

Re: La Manga Corporation

To whom this may concern:

Enclosed please find Articles of Dissolution as to the above named corporation.

I am also enclosing check in the amount of \$35.00 representing your filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,


MARTIN E. PONS

MEP/aa

Enclosure

FILED
97 JAN 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
LA MANGA CORPORATION

FILED
97 JAN 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is LA MANGA CORPORATION.

Article II

La Manga Corporation was incorporated in the State of Florida on March 15, 1977.

Article III

The names and respective addresses of its officers are:

President/Treasurer: Julio Torres
 13727 SW 152nd Street
 Suite 325
 Miami, Florida 33177

Assistant Sec.: Martin E. Pons
 13727 SW 152nd Street
 Suite 325
 Miami, Florida 33177

Article IV

The names and respective addresses of the directors are:

Julio Torres
13727 SW 152nd Street
Suite 325
Miami, Florida 33177

Article V

All debts, obligations and liability of the corporation have been paid.

Article VI

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

Article VII

There are no actions pending against the corporation in any court.

Article VIII

An executed copy of the written consent of the shareholders to dissolve this corporation is attached. This written consent has been signed by all shareholders of the corporation.

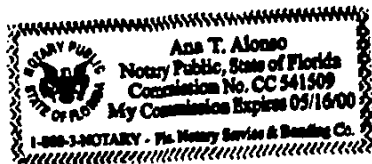
DATED at Miami, Dade County, Florida this 1 day of Dec, 1996.


JULIO TORRES, President/Treasurer


MARTIN E. PONS, Assistant Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1 day of Dec, 1996, by MARTIN E. PONS, who is personally known to me.




SIGNATURE OF PERSON TAKING
ACKNOWLEDGMENT

ANA T ALONSO
NAME OF ACKNOWLEDGER TYPED,
PRINTED OR STAMPED

SHAREHOLDER'S CONSENT

The undersigned, JOSE E. JIMENEZ, sole shareholder of LA MANGA CORPORATION, hereby gives his consent for the filing of Articles of Dissolution of the corporation with the Secretary of State, State of Florida.

DATED this 1 day of December, 1996.


JOSE E. JIMENEZ