IRIONDO & RODRIGUEZ

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ANDRES J. IRIONDO, P.A. FERNANDO R. RODRIGUEZ, P.A.

528046

901 PONCE DE LEON BLVD. SUITE 501 CORAL GABLES, FLORIDA 33134

> TEL. (305) 445-0611 FAX. (305) 445-4669

October 7,1998

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

Re: Cardiff Investments Inc.
Voluntary Dissolution

dissolution and a certificate of status.

To whom it may concern:

100002661211--5 -10/12/98--01040--003 *****43.75 *****43.75

Enclosed please find the article of dissolution for the above referenced corporation, and a check in the amount of \$43.75 which covers the filing fee for the articles of

My address and phone number appear in the letterhead above. Please forward the certificate of status to me. Thanks you for your attention to this matter.

Sincerely,

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the folllowing articles of dissolution:

FIRST: The name of the corporation is:

Cardiff Investments Inc.

SECOND: The date dissolution was authorized:

September 25th, 1998.

THIRD: Adoption of Dissolution (check one)

- (x) Dissolution was approved by the shareholders. The number votes of 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 7th day of October, 1998.

Signature

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

Mario Asturias (Typed or printed name)

President (Title)

98 OCT 12 PM 12: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED