

Division of Corporations
F0800000 1935
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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

La Pacaraima Corp.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

2008 APR 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



April 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKER & HOSTETLER LLP

SUBJECT: LA PACARAUMA CORP.
REF: W08000019563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000098537
Letter Number: 408200023034

Please see attached Articles of Dissolution of La Pacarauma Corp. (FL ID # N0800000553). Paragraph 8 indicates that the name is released. Thank you.

P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
LA PACARAIMA CORP.

These Articles of Dissolution are filed pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, and provide as follows:

1. The name of the corporation is **LA PACARAIMA CORP.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective January 17, 2008, under Document No. N0800000553.
3. The Corporation has no members.
4. The Board of Directors authorized the dissolution of the Corporation pursuant to an Action of Directors by Written Consent in Lieu of Special Meeting dated April 23, 2008. The vote of the Board of Directors was unanimous in favor of dissolution of the Corporation.
5. The Corporation has not commenced to conduct its affairs.
6. No debts of the Corporation remain unpaid.
7. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.
8. The Directors do not intend to reinstate the Corporation and release the name of the Corporation for use by others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 23rd day of April, 2008.

LA PACARAIMA CORP.

By: Maria Luisa Sanchez
Name: Maria Luisa Sanchez Morente
Title: Secretary

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. La Pacaraima Corp.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 17, 2008

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2828 Coral Way, 300, Coral Gables, FL 33145

(Principal office address)

2828 Coral Way, 300, Coral Gables, FL 33145

(Current mailing address)

8. To promote and protect animal rights and provide financial assistance to improve the living conditions of animals.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: AGC Co.

Office Address: 200 S. Orlando Avenue, Suite 2300

Orlando

(City)

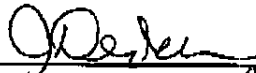
Florida 32801

(Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered Agent's signature)

Jeffrey E. Decker, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sara Angela Alzaga Robinson

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

Vice Chairman: Maria Jesus Sanchez Morente

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sara Angela Alzaga Robinson

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

Vice President: Maria Jesus Sanchez Morente

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

Secretary: Maria Jesus Sanchez Morente

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

Treasurer: Sara Angela Alzaga Robinson

Address: 2828 Coral Way, 300, Coral Gables, FL 33145

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sara Angela Alzaga Robinson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maria Jesus Sanchez Morente

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LA PACARAIMA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LA PACARAIMA CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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080328251

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6457521

DATE: 03-18-08