LAW OFFICES F 23072 MIGUEL M. GONZALEZ

> Our File No. 6748004 Certified Mail - RRR

SUITE 5, THE LAW CENTER 370 MINORCA AVENÜE CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

January 27, 1997

PROFESSIONAL ASSOCIATION

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: EDOSPINA, INC.

Document No. F23072 (4)

300002077763---4 -02/05/97--01017--005 *****87.50 *****87.50

Dear Sir:

I am enclosing one original and one copy of the Articles of Dissolution of EDOSPINA, INC. Please file the original with the Division of Corporations and provided a certified copy of this filing to the undersigned at your earliest convenience.

I am also enclosing our check for \$87.50 representing your filing fees as follows:

Filing Fees

\$35.00

Certified copy 52.50

\$87.50

If you have any question whatsoever, please do not hesitate to call.

Sincerely yours,

Miguel M. Gonzalez

Enclosures

VS FEB 2 0 1997

1/0/1/5



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

MIGUEL M. GONZALEZ SUITE 5, THE LAW CENTER 370 MINORCA AVE. CORAL GABLES, FL 33134

SUBJECT: EDOSPINA, INC. Ref. Number: F23072

We have received your document for EDOSPINA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 497A00007134

LAW OFFICES

MIGUEL M: GONZALEZ

PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER 370 MINORCA AVENUE CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

February 13, 1997

Our File No. 6748004

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

Att: Velma Shepard, Corporate Specialist

Re: EDOSPINA, INC.

Document No. F23072 (4)

Dear Ms. Shepard:

I accordance with your letter of February 11, 1997, and our telephone conversation of today, I am enclosing the two copies of the Articles of Dissolution of the above-referenced corporation, wherein I have inserted the date when the dissolution was authorized.

If you have any question whatsoever, please do not hesitate to call.

Sincerely yours,

Miguel M. Gonzalez

Enclosures

ARTICLES OF DISSOLUTION OF EDOSPINA, INC.

(The "Corporation")

FILED
97 FEB 17 AM 8: 56

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the following Articles of Dissolution are adopted for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: EDOSPINA, INC. on December 26, 1996,
- 2. The dissolution was authorized/by the Corporation's directors and shareholders to take place on December 31, 1996.
- 3. The dissolution was approved by all of the Corporation's shareholders, which approval is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 26 day of December, 1996.

Eduardo A. Ospiria, President

STATE OF FLORIDA)

:ss

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of December, 1996, by Eduardo A. Ospina, as President of EDOSPINA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or () who has produced as identification and who did not take an oath.

Notary Public: STATE OF FLORIDA

Print Name: MIGUEL M. GONZALEZ

My Commission Expires:

OFFICIAL NOTARY SEAL MIGUEL M GONZALEZ COMMISSION NUMBER CC423748
MY COMMISSION EXP NOV. 30,1998