

**G88778**  
**SALA & GOMEZ, P.A.**

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Salagomez@Hotmail.com*

*A. Rosemary Sala  
Cesar Gomez*

December 31, 1998

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-01/05/99--01015--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

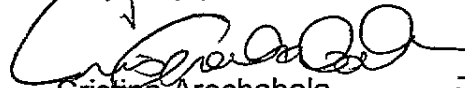
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Dissolution of Corporation

Enclosed herewith are the Articles of Dissolution for Allied Development Corp., a Florida corporation, and our check for \$35.00 for the filing of the same.

Please dissolve the corporation and advise me if there is anything additional that you should need.

Very truly yours,

  
Cristina Arechabala  
legal assistant

/ca  
enc

FILED  
99 JAN -5 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

1-12-99

cc

ARTICLES OF DISSOLUTION OF  
ALLIED DEVELOPMENT CORP.

FILED  
99 JAN -5 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

(1) The name of the corporation is Allied Development Corporation, a Florida corporation.

(2) The names and respective addresses of the officers of the corporation are as follows:

|              |                       |  |
|--------------|-----------------------|--|
| Juan C. Sala | President & Secretary | 251 Crandon Blvd. #831<br>Key Biscayne, Fla. 33149 |
|--------------|-----------------------|--|

(3) The names and respective addresses of the directors of the corporation are as follows:

|              |   |
|--------------|---|
| Juan C. Sala | 251 Crandon Blvd. #831<br>Key Biscayne, Florida 33149 |
|--------------|---|

(4) All liabilities and obligations of the corporation have either been paid or discharges, or, adequate provision has been made for the payment of all liabilities and obligation of the corporation.

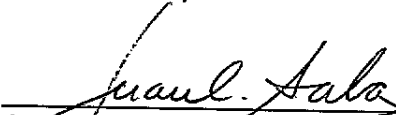
(5) All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities, were distributed to the shareholder of the corporation.

(6) There are no actions pending against the corporation.

(7) The corporation elected to dissolve on December 31, 1998 by the unanimous written consent of its directors and shareholders, and such written consent has been signed by all the directors and the shareholders of the corporation.

IN WITNESS WHEREOF, I have hereunto set our hands and seals on this 31st day of December 1998.

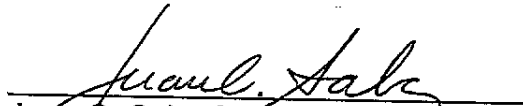
ALLIED DEVELOPMENT CORPORATION,  
a Florida corporation

  
Juan C. Sala, President

  
Juan C. Sala, Secretary

  
Juan C. Sala, Director/Shareholder

I, JUAN C. SALA, Secretary of ALLIED DEVELOPMENT CORPORATION, a Florida corporation, with mailing address of PO Box 490448, Key Biscayne, Florida certify and acknowledge that I am the President, Secretary, Director and Shareholder of ALLIED DEVELOPMENT CORPORATION and that I executed the foregoing Articles of Dissolution as President and Secretary of ALLIED DEVELOPMENT CORPORATION.

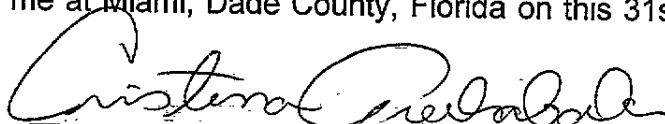
  
Juan C. Sala, Secretary  
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DADE

I certify that in this date, before me, an officer duly authorized in the state and county named above to take acknowledgement, personally appeared JUAN C. SALA, as President and Secretary of ALLIED DEVELOPMENT CORPORATION, a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the foregoing instrument on behalf of said corporation.

Executed and sealed by me at Miami, Dade County, Florida on this 31st day of December, 1998.

  
Notary Public

My commission expires:

