

Jun-24-05

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DISSOLUTION

CARRAZANA-EVANS INVESTMENTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**CARRAZANA-EVANS INVESTMENTS, INC.**

The undersigned, Jose Carrazana, President and Secretary, of Carrazana-Evans Investments, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, does hereby execute and adopt these Articles of Dissolution in order to effect the dissolution of the Corporation, pursuant to the provisions of § 607.1403, Florida Statutes:

1. The name of the Corporation is CARRAZANA-EVANS INVESTMENTS, INC.
2. Dissolution was authorized by joint resolution of the sole Director of the Corporation and the sole Shareholder of the Corporation, by written consent, on July 31, 2004, in accordance with § 607.0704 and § 607.0821 of the Florida General Corporation Act.
3. All outstanding shares were voted for dissolution. No voting by class is required, and the foregoing vote is sufficient for approval of dissolution.
4. The effective date of these Articles of Dissolution shall upon the date of execution hereof, notwithstanding the date of filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Jose Carrazana, President and Secretary of the Corporation has hereunto set his hand this 31st day of July, 2004.

  
Jose Carrazana, President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Jose Carrazana, as President and Secretary of Carrazana-Evans Investments, Inc., to me known to be the person described in and who executed the foregoing instrument on behalf of the Corporation, and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the state and county last aforesaid, this 31st day of July, 2004.

  
NOTARY PUBLIC

My Commission Expires: