

K 18877

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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DISSOLUTION

CARLSAN USA CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

CARLSAN USA CORP.
1320 SO. DIXIE HWY
SUITE 280
CORAL GABLES, FL 33146

SUBJECT: CARLSAN USA CORP.
REF: K18877

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

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Teresa Brown
Document Specialist

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Carlsan USA Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on July 18, 2003.

The undersigned executed this document on the date shown below.

Carlsan USA Corp.

By:

Raul J. Sanchez De Verona as attorney-in-fact

Name: Anne Salguero

Title: President

Date: 7/22/03

Raul J. Sanchez De Verona | FL Bar Member 0844731
Raul J. Sanchez De Verona, P.A.
1320 South Dixie Highway
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